



SAGARDEEP ALLOYS LIMITED

[CIN: L29253GJ2007PLC050007]

Registered Office: Plot No. 2070, Rajnagar Patiya, Santej Khatraj Road, Santej Kalol Gandhinagar, Gujarat- 382721

Email: secretary@sdalloys.com **Mo:** +91 9825038504

July 13, 2021

To,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir/Madam,

Sub: Outcome of Board Meeting
Scrip Symbol: SAGARDEEP

Pursuant to Regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we hereby inform you that a meeting of Board of Directors of the Company was convened today i.e. July 13, 2021 commenced at 3.00 p.m. and concluded at 4.20 p.m. wherein following transactions were considered and approved: -

1. Considered and re-appointed Mr. Satishkumar A. Mehta as a Chairman & Managing Director of the Company w.e.f. 30th December, 2021 for a period of three year subject to approval of shareholders.
2. Considered and re-appointed Mr. Jayeshkumar A. Mehta as a Whole-Time Director of the Company w.e.f. 30th December 2021 for a period of three year subject to approval of shareholders.
3. Considered and appointed Mr. Ankit Sanchiher as Company Secretary and Compliance Officer of the Company w.e.f. 01/07/2021.
4. Considered and approved the notice of 14th Annual General Meeting of the company to be held on Friday, 03rd September, 2021 at 12.30 p.m.
5. Considered and approved the Board of Director's Report for the year ended on 31st March, 2021.
6. Considered and appointed Mr. Devesh Khandelwal, Proprietor of M/s Khandelwal Devesh & Associates, Practising Company Secretaries, Ahmedabad, as Secretarial Auditor of the company for the Financial Year 2021-22 and 2022-23.
7. Considered and appointed Amit Uttamchandani & Associates, Practising Chartered Accountant as internal Auditor of the company.

Thanking you,
Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED

JAYESHKUMAR
ASHMAL MEHTA
JAYESHKUMAR A. MEHTA
WHOLE-TIME DIRECTOR
[DIN: 02156140]

Digitally signed by JAYESHKUMAR A. MEHTA, DN: cn=JAYESHKUMAR A. MEHTA, o=SAGARDEEP ALLOYS LIMITED, ou=, email=jayeshkumar.a.mehta@sdalloys.com, c=IN, date=2021.07.13 16:20:15 +05'30'