

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: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on 13th July, 2021 wherein the Board of directors appointed Internal Auditor and Secretarial Auditor of the Company.

Therefore, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Appointment of MR. Amit Uttamchandani as an Internal Auditor and MR. Devesh Khandelwal as Secretarial Auditor of the Company.	Occurrence of event: 13th July, 2021
b)	<u>Date of Appointment</u> 13 th July, 2021	
c)	<u>Brief Profile in case of Appointment</u> 1. Name: Amit Uttamchandani, Proprietor of Amit uttamchandani & Associates, Practising Chartered Accountant, Ahmedabad Membership Number:- 151953 F.R.N.:- 145211W Qualifications: C.A. Designation: Internal Auditor 2. Name: Devesh Khandelwal , Proprietor of M/s Khandelwal Devesh & Associates, Practicing Company Secretaries, Ahmedabad	Date of Disclosure: 13th July, 2021

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	Membership Number:- FCS 6897 COP: 4202 Qualifications: C.S., B.Com Designation: Secretarial Auditor for F.Y. 2021-22 & 2022-23	
d)	Disclosure of Relationships between directors (in case of appointment of a director): N.A.	

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED

JAYESHKUMAR
ASHMAL MEHTA

Digitally signed by JAYESHKUMAR ASHMAL MEHTA
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77181aba84ea85b97154a6f1a, cn=JAYESHKUMAR ASHMAL
MEHTA, l=AHMEDABAD,
pseudoym=dc5ad5da94d4d4f76a0ea2da2b9723dc9
Date: 2021.07.14 11:35:45 +05'30'

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