

June 15, 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: Intimation of re-appointment of M/s. Piyush J. Shah & Co. as Statutory Auditors of the Company for second term pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Symbol: SAGARDEEP

This is to inform that the Audit Committee and Board of Directors at their meeting held today i.e., June 15, 2021 have recommended the reappointment of M/s. Piyush J. Shah & Co., Chartered Accountants (Firm Registration No.121172W) as Statutory Auditors of the Company for a term of five years commencing from the end of Fourteenth (14th) Annual General Meeting till the conclusion of Nineteenth (19th) Annual General Meeting, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The information as required under Regulation 30 is attached herewith.

Thanking you,
Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED

SATISHKUMAR
ASAMAL MEHTA

Digitally signed by SATISHKUMAR
ASAMAL MEHTA
Date: 2021.06.15 18:33:03 +05'30'

SATISHKUMAR A. MEHTA
MANAGING DIRECTOR
[DIN: 01958984]

ANNEXURE

REAPPOINTMENT OF M/S. PIYUSH J. SHAH & CO., AS STATUTORY AUDITORS

Sr. No.	Details of events which need to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The term of M/s. Piyush J. Shah & Co., Chartered Accountants, the Statutory Auditors of the Company is upto the ensuing Annual General Meeting, therefore, the Board of Directors at its meeting held on June 15, 2021 on the recommendation of Nomination and Remuneration Committee, has proposed the re-appointment of M/s. Piyush J. Shah & Co., as Statutory Auditors of the Company subject to approval of shareholders at ensuring Annual General Meeting.
2.	Date of appointment & term of appointment;	Recommendation for the re-appointment at the ensuing Annual General Meeting of the Company, commencing from the end of Fourteenth (14 th) Annual General Meeting till the conclusion of Nineteenth (19 th) Annual General Meeting.
3.	Brief Profile	M/s. Piyush J. Shah & Co. is registered with the Institute of Chartered Accountants of India (ICAI) with Registration No. 121172W. The registered office of Piyush J. Shah & Co. is situated at 504, Shikhar Complex, Nr. Vadilal House, Mithakhali Six Roads, Navrangpura-380009.