

Date: May 16, 2025

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051.

Sub.: Outcome of 3rd (03/2025-26) Board Meeting
SYMBOL: SAGARDEEP

This is to inform you under Regulation 30, 33 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Friday, May 16, 2025** and the said meeting commenced at 5.50 p.m. and concluded at 06:30 p.m. In that meeting the Board has considered the following matters:

1. Considered and Appointed **M/s Vishwas Sharma and Associates, Practicing Company Secretary** as Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2024-25.
2. Considered and Appointed of **Mrs. Sangita Satishkumar Mehta (DIN: 03388025)** as Additional Director under Non-Executive Non-independent category of the Company w.e.f. 16.05.2025 subject to the shareholders' approval.

The details required to be disclosed under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as "Annexure-A and Annexure -B".

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED

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MANAGING DIRECTOR
DIN: 01958984

Annexure - A

The details as required for appointment of Secretarial Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as under:

Sr. No.	Particulars of material event	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Vishwas Sharma & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for the financial year 2024-25.
2.	Date and Term of Appointment	Appointed w.e.f. May 16, 2025 to conduct the Secretarial Audit for the financial year 2024-25.
3.	Brief Profile:	M/s. Vishwas Sharma and Associates, Practicing Company Secretaries engaged in providing services relating to Company Law, Securities Laws, Due Diligence, Mergers and Acquisitions, Listing of Securities on SME and Main board of BSE & NSE and in solving complexity relating to various Corporate Law matters. The Firm is engaged in providing consultancy to Companies listed with BSE & NSE, NBFCs registered with RBI. The Firm is providing an expertise advisory to clients relating to various capital market instruments and also Advising clients on Board functions and its Process, Disclosures and other Compliances, Issue and Allotment of Securities, Advising on matters related with IPO/FPO, Right Issue, Bonus Issue, Preferential Issue, takeover regulations, various Listing formalities with the Stock Exchanges management consultancy, corporate restructuring, Corporate Governance, Advice and Support, worked for clients to obtain various approvals including SEBI, RBI, Regional Director etc. M/s. Vishwas Sharma and Associates, practicing Company Secretaries is a peer reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.

4.	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable
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For, SAGARDEEP ALLOYS LIMITED

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SATISHKUMAR A. MEHTA
MANAGING DIRECTOR
[DIN: 01958984]

Annexure-B

Date: May 16, 2025

To,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Plotno. C/'1., G Block
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

SUBJECT: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Non-executive Director

Dear Sir/Madam,

In Compliance with regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Further, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on **Friday May 16, 2025** has appointed **Mrs. Sangita Satishkumar Mehta (DIN:03388025)** as an Additional Director under the category of Non-executive Non-Independent Director of the company subject to the approval of the Shareholders.

(Details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mrs. Sangita Satishkumar Mehta
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Sangita Satishkumar Mehta as an Additional Director under the category of Non-executive Non-Independent Director with effect from May 16, 2025.
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee at their meeting held on January 02, 2025 has appointed Mrs. Sangita Satishkumar Mehta as an Additional Director under the category of Non-executive Non-Independent Director of the Company with effect from May 16, 2025 subject to the approval of the Shareholders.
3	Brief Profile (in case of appointment);	Mrs. Sangita Satishkumar Mehta has more than 4 years of experience in business administration.
4	Disclosure of relationships between directors.	Mrs. Sangita Satishkumar Mehta is related to Director or Promoters of the company. Mr. Satishkumar Asamal Mehta, Managing Director of the Company is Spouse/husband of the Mrs. Sangita Satishkumar Mehta
5	Shareholding, if any in the Company.	NIL
6	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mrs. Sangita Satishkumar Mehta is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Thanking you,

Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED

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SATISHKUMAR A. MEHTA
MANAGING DIRECTOR
[DIN: 01958984]