



# 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

**Date: 16.10.2020**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Dear Sir,

**Subject: Disclosure of Material Event Under Regulation 30(2) Of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**  
**Symbol: SAGARDEEP**

This is to inform you that resignation of Mr. Nayan Pitroda from the post of Company Secretary & Compliance Officer of the Company was approved.

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

| Sr. No. | Particular of material event                                                                                                                                                                                                                                                                                                    | Disclosure time frame                                        |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| a)      | <b><u>Reason for Change</u></b><br>Resignation of Mr. Nayan Pitroda from the post of Company Secretary and Compliance Officer.<br>Due to discontinuation of work from home policy for KMP of the Company it was not feasible for Mr. Nayan Pitroda to shift back to Gandhinagar to continue his work due to spread of COVID 19. | Occurrence of event:<br><b>16<sup>th</sup> October, 2020</b> |
| b)      | <b><u>Date of Cessation</u></b><br>16 <sup>th</sup> October, 2020                                                                                                                                                                                                                                                               | Date of Disclosure:<br><b>16<sup>th</sup> October, 2020</b>  |
| c)      | Brief Profile in case of Appointment: <b>N. A</b>                                                                                                                                                                                                                                                                               |                                                              |
| d)      | Disclosure of Relationships between directors (in case of appointment of a director): <b>N. A</b>                                                                                                                                                                                                                               |                                                              |

You are requested to take the same on your record.

Thanking you

Yours faithfully,

**For, SAGARDEEP ALLOYS LIMITED**

SATISHKUMAR  
ASAMAL MEHTA

Digitally signed by  
SATISHKUMAR ASAMAL MEHTA  
Date: 2020.10.16 19:04:12 +05'30'

**SATISHKUMAR ASAMAL MEHTA**  
**Managing Director**  
**(DIN: 01958984)**