

December 17, 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.: Resignation of Mr. Ankit Sanchiher as Company Secretary & Compliance Officer of the Company
Ref.: Disclosure of Material Event under Regulation 30(2) Of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is to inform you that Mr. Ankit Sanchiher has given resignation from the post of Company Secretary & Compliance Officer of the Company with effect from **17.12.2021**. Therefore, we request you to consider and update the same in your records.

The management has accepted his resignation.

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.	Details of events which need to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Ankit Sanchiher from the post of Company Secretary & Compliance Officer
2.	Date of ~~appointment~~ / cessation & ~~term of appointment~~ ;	17.12.2021
3.	Brief Profile (In case of an appointment)	N.A.
4.	Disclosure of relationships between directors	NA.

You are requested to take the same on your record.

Thanking you
Yours faithfully,
For, SAGARDEEP ALLOYS LIMITED

SATISH MEHTA
MANAGING DIRECTOR
[DIN: - 01958984]

