

Date: November 18, 2025

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

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Symbol: SAGARDEEP

Dear Sir/Ma'am,

Pursuant to the Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We would like to inform you about the Resignation of Mrs. Anuja Jain as Company Secretary and Compliance Officer with effect from November 18, 2025.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Resignation of Mrs. Anuja Jain as Company Secretary is enclosed herewith:

Sr. No.	Particulars	Details
1.	Name	Mrs. Anuja Jain
2.	Designation	Company Secretary and Compliance officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Anuja Jain as Company Secretary of the Company w.e.f. November 18, 2025.
4.	Date of appointment / cessation (as applicable)	18.11.2025
5.	Qualification (in case of appointment)	N.A.
6.	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

SATISHKUMAR

ASAMAL

MEHTA

Digitally signed by SATISHKUMAR ASAMAL MEHTA
DN: cn=, postalCode=380013, ou=Gujarat, ou=3 SAGAR
SOCIETY, AHMEDABAD OPP NAVRUP COLONY,
GIRAMPURA, 380013, o=AHMEDABAD, c=Personal
serialNumber=199564756576561900980544513646923842
dnQualifier=20240119035,
email=satishkumar.asamal@sdalloys.com,
c=SATISHKUMAR ASAMAL MEHTA
Date: 2023.11.16 17:30:14 +05'30'
Adobe Acrobat Reader version: 2025.001.20844

SATISHKUMAR ASAMAL MEHTA

MANAGING DIRECTOR

DIN: 01958984


Sagar Deep
AN ISO 9001:2015 COMPANY

Flat no. B-2, Second floor, Housing board Flats,
Purani Tehsil, Tikamgarh (M.P.)

To
The Board of Directors
Sagardeep Alloys Limited
Plot No.2070, Rajnagar Patiya,
Santej Khatraj Road,
Santej-382721. Taluka: Kalol
Gandhinagar- 382 721, Gujarat

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Membership No.- A67776