

**Date: January 23, 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 Appointment of Mr. Kalusinh Chauhan as Chief Financial Officer (CFO) with effect from January 23, 2025 as recommended by the Nomination and Remuneration Committee subject to the approval of the Board of the directors in the next board meeting of the Company

You are requested to take the same on your record.

**Thanking You,  
Yours Faithfully,  
For, SAGARDEEP ALLOYS LIMITED**

**SATISHKUMAR ASAMAL MEHTA  
MANAGING DIRECTOR  
DIN: 01958984**

**Annexure**

**The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Appointment of Mr. Kalusinh Chauhan as Chief Financial Officer is enclosed herewith:**

Sr. No.	Particulars	Details
1.	Name	Mr. Kalusinh Chauhan
2.	Designation	Chief Financial Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Kalusinh Chauhan as Chief Financial Officer of the Company w.e.f. January 23, 2025 to fill in the Casual Vacancy caused due to the resignation of Mr. Deepak Sevak, CFO.
4.	Date of appointment / <del>cessation</del> (as applicable)	23.01.2025
5.	Qualification (in case of appointment)	Mr. Kalusinh Chauhan is a B. Com Graduate and having experience in Accounts and Finance departments for more than 17 years and he also has knowledge about taxation laws.
6.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

**Thanking You,  
Yours Faithfully,  
For, SAGARDEEP ALLOYS LIMITED**

**SATISHKUMAR ASAMAL MEHTA  
MANAGING DIRECTOR  
DIN: 01958984**