

Dates: 23rd August, 2023

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 3rd Meeting of Board of Directors of the Company.
Symbol: SAGARDEEP

Dear Sir/Ma'am,

This is to inform you that, pursuant to the Regulation 30 of SEBI (**Listing Obligations and Disclosure Requirements**) Regulations, 2015 and such other as applicable, the meeting of the Board of Directors of the Company held on Wednesday, **23rd August, 2023** at Registered office of the Company, commenced at 5.30 P.M. and concluded at 6.15 P.M. In that meeting following business were transacted;

1. Considered and Appointed Mr. Amit R. Pachori (DIN:10286605) as an Additional Director under the Category of Independent Director of the Company for the period of 5 (five) years with effect from 23rd August, 2023 subject to necessary approvals.
2. Considered and Re-designated Mr. Hemendrabhai Bhailal Patel (DIN: 01827562) from Independent Director to Non-Executive Non-Independent Director of the company w.e.f. 23rd August, 2023 subject to necessary approvals.
3. Took note of resignation of Mr. Parimal Suryakant Patwa (DIN: 00093852) from the office of Non-Executive Non-Independent Director of the Company w.e.f. 23rd August, 2023.
4. The board Considered and recommended to increase the Remuneration of Mr. Satishkumar A. Mehta, Managing Director of the Company subject to approval of Shareholders in 16th Annual General Meeting.
5. The board Considered and recommended to increase the Remuneration of Mr. Jayesh Kumar A. Mehta, Whole Time Director of the Company subject to approval of Shareholders in 16th Annual General Meeting.
6. **Revision in date of Annual General Meeting:** With reference to the intimation made by the company on 10.08.2023 under the subject Outcome of Board Meeting in relation to the results of the Company for the Quarter ended 30th June 2023, wherein it was announced that the annual general meeting of the Company (the "AGM") is scheduled to be held on 21st September,2023, and the Board has now considered and decided to re-schedule the date of 16th Annual General Meeting to be held on 28th September, 2023.
7. Approved the Revised Notice of the 16th Annual General Meeting ('AGM') of the Company. The 16th Annual General Meeting is scheduled to be held on Thursday, September 28, 2023 at 01.00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means ('VC/OAVM').
8. Considered and approved the Revised Directors' Report of the Company together with relevant Annexures thereto for the financial year ended on March 31, 2023.



9. **Revision in Period of Closure of Register of Members:** Pursuant to regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 The Share Transfer Book and register of members of the Company will be closed during the following periods:

Security Code	Type of Security	Book Closure		Purpose
		From	To	
Symbol: SAGARDEEP	EQUITY	22/09/2023	28/09/2023	Annual General Meeting to be held on 28/09/2022
		(Inclusive of both days)		

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular is enclosed as Annexures.

Please take the same on your record.
Thanking you,
Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED

SATISHKUMAR ASAMAL MEHTA
MANAGING DIRECTOR
DIN: 01958984

Encl: as above





Date: August 23, 2023

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 Independent 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, 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 Wednesday, August 23, 2023 has appointed Mr. Amit R. Pachori as an Additional Director under the category of Independent Director for the period of five (5) years with effect from August 23, 2023 subject to the approval of the Shareholders.

Mr. Amit R. Pachori will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further as per the requirement of the Circular No. List/Comp/14/2018-19 dated June 20, 2018 issued by NSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Directors being appointed are not debarred from holding the office of directors by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure-l.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED

SATISHKUMAR ASAMAL MEHTA
MANAGING DIRECTOR
DIN: 01958984

Annexure-I

(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)
		Mr. Amit R Pachori
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Amit R Pachori as an Additional Director under the category of Independent Director for the period of five (5) years with effect from August 23, 2023.
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee at their meeting held on August 23, 2023 has appointed Mr. Amit R Pachori as an Additional Director under the category of Independent Director of the Company for the period of five (5) years with effect from August 23, 2023 subject to the approval of the Shareholders.
3	Brief Profile (in case of appointment);	Mr. Amit R Pachori has completed Bachelor of Commerce from Gujarat University in the year 2001 and providing services & consultancy as freelancer in the Automobile Sector.
4	Disclosure of relationships between directors.	Mr. Amit R Pachori is not related to any of the Directors on the Board
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.	Mr. Amit R Pachori is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

For, SAGARDEEP ALLOYS LIMITED

SATISHKUMAR ASAMAL MEHTA,
MANAGING DIRECTOR
DIN: 01958984



August 23, 2023

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

Symbol:SAGARDEEP

**SUB: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 READ WITH CIRCULAR NO. CIR/CFD/CMD/4/2015 VIDE
DATED SEPTEMBER 09, 2015 - RE-DESIGNATION FROM INDEPENDENT DIRECTOR TO NON-
EXECUTIVE NON-INDEPENDENT DIRECTOR.**

Dear Sir/Madam,

Pursuant to the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of our Company in the meeting held on Wednesday, 23rd August 2023 noted and approved as follows;

- Re-designation of Mr. Hemendrabhai Bhailal Patel (DIN: 01827562) from Independent Director to Non-Executive Non-Independent Director on the Board of the Company with effect from August 23, 2023 as recommended by the Nomination & Remuneration Committee and subject to approval of shareholders at the ensuing General Meeting of the Company.

Further, in compliance with circular No. LIST/COMP/14/2018-19 issued by BSE Limited, we hereby confirm that Mr. Hemendrabhai Bhailal Patel has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as per '**Annexure B**' attached herewith.

Kindly take the same on records.

Thanking you,

For, SAGARDEEP ALLOYS LIMITED

**SATISHKUMAR ASAMAL MEHTA
MANAGING DIRECTOR**



DIN: 01958984



'Annexure - B'

REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH CIRCULAR NO. CIR/CFD/CMD/4/2015 VIDE DATED SEPTEMBER 09, 2015.

Name of the director	Mr. Hemendrabhai Bhailal Patel
Reason for change viz. appointment, resignation, removal, death or otherwise (Change in Category);	Re-Designation from Independent Director to Non-Executive Non-Independent Director The Company is under process of execution of some business transaction with Sigma Lasertech Private Limited in which Mr. Hemendrabhai Bhailal Patel (DIN: 01827562) is one of the Director and therefore pursuant to provisions of section 149 of the Companies Act, 2013 he ceases the status of Independent Director of the Company and hence Mr. Hemendrabhai Bhailal Patel (DIN: 01827562) is proposed to be re-designated from Non-Executive Independent Director to Non-Executive Non-Independent Director effective from August 23, 2023, on the recommendation of Nomination and Remuneration Committee.
Date of appointment/re-appointment/cessation/re-designation (as applicable)	23 August, 2023
Terms of Appointment	His term of office as Non-Executive Non-Independent Director shall be liable to retire by rotation.
Brief profile	Mr. Hemendrabhai Bhailal Patel has Diploma Mechanical Engineering having experience of more than 20 years.
Disclosure of Relationship between Directors	NA



August 23, 2023

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

Symbol: SAGARDEEP

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Director.

Dear Sir/Madam,

In Compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Mr. Parimal Suryakant Patwa (DIN: 00093852) Director (Non-Executive)** of the Company **has resigned with effect from August 23rd, 2023** from the Board of the Company on account pre-occupation in other assignments. His resignation has been considered and accepted by the Board of Directors of the Company in their meeting held on today, i.e., Wednesday, **August 23rd, 2023**.

We further confirm that there is no other material reason for his resignation other than those provided above.

Further disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as per '**Annexure-I**' attached herewith.

Kindly take the same on records.

Thanking you,

For, SAGARDEEP ALLOYS LIMITED

SATISHKUMAR ASAMAL MEHTA
MANAGING DIRECTOR
DIN: 01958984

'Annexure-I'

Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Parimal Suryakant Patwa has resigned as Director (Non-Executive-Non-Independent) of the Company due to his pre-occupation in other assignments and hence not able to devote his time and resources effectively in the affairs of the company.
2	Date of appointment/cessation (as applicable) & term of appointment;	Wednesday, August 23, 2023
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, SAGARDEEP ALLOYS LIMITED

SATISHKUMAR ASAMAL MEHTA
MANAGING DIRECTOR
DIN: 01958984

PARIMAL SURYAKANT PATWA
2672, Sodagar Ni Pole, Jhaveri pole, Kalupur
Ahmedabad-380001, Gujarat

Date: 23.08.2023

To,
Board of Directors,
Sagardeep Alloys Limited,
Plot No. 2070, Rajnagar Patiya,
Santej Khatraj Road, Santej Na Kalol
Gandhinagar-382721, Gujarat

Sub: Resignation from the position of Directorship of the Company

Dear Sir,

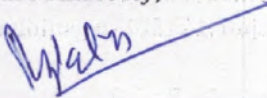
I, Parimal Suryakant Patwa, would like to inform you that due to pre-occupation in other assignments, I shall not be able to devote my time and resources effectively; therefore, I hereby tender my resignation from the position of Director of the Company with effect from August 23, 2023.

I thank the Board of Directors for me the opportunity and assistance given to discharge my duties during my tenure as Director of the Company.

I request you arrange to file necessary e-Forms and documents with Registrar of Companies, Gujarat and Stock Exchanges.

Thanking You,

Yours sincerely,



PARIMAL SURYAKANT PATWA
DIRECTOR
(DIN: 00093852)

ACCEPTED on 23/08/2023.