



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 23<sup>rd</sup>, 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 23<sup>rd</sup>, 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 9<sup>th</sup> September, 2015 is as per '**Annexure-I**' attached herewith.

Kindly take the same on records.

Thanking you,

**For, SAGARDEEP ALLOYS LIMITED**

SATISHKUMAR ASAMAL MEHTA  
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Date: 2023.08.23 18:21:29 +05'30'

**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. <del>appointment, resignation, removal, death or otherwise;</del>	<b>Mr. Parimal Suryakant Patwa</b> 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 <del>appointment/</del> cessation (as applicable) & <del>term of appointment;</del>	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

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MEHTA ASAMAL MEHTA  
Date: 2023.08.23  
18:21:53 +05'30'

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

**PARIMAL SURYAKANT PATWA**

2672, Sodagar Ni Pole, Jhaveri pole, Kalapur  
Ahmedabad-380001, Gujarat

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**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,

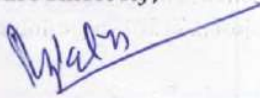
I, Parimal Suryakant Patwa, would like to inform you that due to pre-occupation in other assignments, I shall not be able to devote my time and resources effectively; therefore, I hereby tender my resignation from the position of Director of the Company with effect from August 23, 2023.

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.