



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

Digitally signed
by SATISHKUMAR
ASAMAL MEHTA
Date: 2023.08.23
18:20:33 +05'30'

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

Digitally signed by
SATISHKUMAR ASAMAL MEHTA
ASAMAL MEHTA Date: 2023.08.23 18:20:58 +05'30'

SATISHKUMAR ASAMAL MEHTA
MANAGING DIRECTOR
DIN: 01958984