

Date: May 24, 2023

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

Dear Sir,

**SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 REGARDING APPOINTMENT OF SECRETARIAL AUDITOR**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on Wednesday, May 24, 2023, has considered and appointed M/s. Khandelwal Devesh & Associates, as a Secretarial Auditor of the Company.

Therefore, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 as follows:

Sr. No.	Particulars of material event	Disclosure time frame
a)	<b>Reason for Change:</b> Re-appointment of M/s. Khandelwal Devesh & Associates, as a Secretarial Auditor of the Company.	Occurrence of event: May 24, 2023
b)	<b>Date of Change</b> May 24, 2023	Date of Disclosure: May 24, 2023
c)	<b>Brief Profile in case of Appointment</b> Name M/s. Khandelwal Devesh & Associates Qualifications: Practicing Company Secretary COP No: 4202 FCS: 6897 Designation: Secretarial Auditor Term: FY 2023-24 and FY 2024-25	
d)	<b>Disclosure of Relationships between directors (in case of appointment of a director) :</b> Not Applicable	

You are requested to take the same on your record.

Thanking you

Yours faithfully,  
For, SAGARDEEP ALLOYS LIMITED

Satishkumar Asamal Mehta  
Date: 2023.05.24  
18:38:22 +05'30'

**SATISHKUMAR A. MEHTA**  
MANAGING DIRECTOR  
[DIN: 01958984]