



Date: August 28, 2025

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

Sub.: Clarification
SYMBOL: SAGARDEEP

As per Regulation 30 of LODR we wish to inform you that under Regulation 30 of Listing Obligations and Disclosure Requirements Regulations, 2015 that Mrs. Vinita Pankaj Maheshwari, Non-Executive-Independent Director of the Company has been ceased to be remain appointed as Independent Director in the Company effective from 28.08.2025 due to completion of her tenure as Independent Director

The details required to be disclosed under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as "Annexure-A and Cessation letter as "Annexure-B".

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED

SATISHKUMAR ASAMAL MEHTA
MANAGING DIRECTOR
DIN: 01958984

Annexure-A

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Resignation of Vinita Pankaj Maheshwari as Non-Executive-Independent Director is enclosed herewith:

Sr. No.	Particulars	Details
1.	Name	Mrs. Vinita Pankaj Maheshwari
2.	Designation	Non-executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation of Mrs. Vinita Pankaj Maheshwari from the office of Independent Director of the Company effective from August 28, 2025 pursuant to Regulation 16 and 17 of SEBI LODR Regulations ,2015 due to completion of her 2nd term of 5 years as Independent Director.
4.	Date of appointment /cessation (as applicable)	Effective from August 28,2025
5.	Qualification (in case of appointment)	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.