

Date: 30<sup>th</sup> June, 2022

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/Madam,

**Sub: Outcome of Board Meeting  
Scrip Symbol: SAGARDEEP**

This is to inform you that pursuant to the Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company was held on June, 30<sup>th</sup> 2022 commenced at 5:30 P.M. and concluded at 7:30 P.M. wherein following transactions were considered and approved: -

1. Took note of cessation of Mr. Jitendrakumar Dhanjibhai Patel (DIN: 07369309) as an Independent Director due to Expiry of his tenure effective from May 23, 2022.
2. Considered and Appointed Mr. Manan Girishbhai Gajjar (DIN: 09659075) as an Additional Director under the category of Independent Director with effect from June 30, 2022 for the period of 5 (five) years, subject to approval of Shareholders.
3. Considered and Approved the reconstitution of following committees of the Board due to appointment of Mr. Manan Girishbhai Gajjar (DIN: 07369309) and cessation of Mr Jitendrakumar Dhanjibhai Patel (DIN: 07369309):

Sr. No.	Name of Committee	Composition	Designation	Category
1.	Audit Committee	Mr. Manan Girishbhai Gajjar	Chairman	Independent Director
		Mrs. Vinita Pankaj Maheshwari	Member	Independent Director
		Mr. Satishkumar Asamal Mehta	Member	Chairman & Executive Director
2.	Nomination and Remuneration Committee	Mr. Manan Girishbhai Gajjar	Chairman	Independent Director


For, SAGARDEEP ALLOYS LTD




		Mrs Vinita Pankaj Maheshwari	Member	Independent Director
		Mr.Patel Hemendra bhai Bhailal	Member	Independent Director
3.	Stakeholders Relationship Committee	Mrs Vinita Pankaj Maheshwari	Chairman	Independent Director
		Mr.Patel Hemendra bhai Bhailal	Member	Independent Director
		Mr. Satishkumar Asamal Mehta	Member	Chairman, Executive Director

Please take the same on your record.

Yours faithfully,  
For, SAGARDEEP ALLOYS LIMITED

  
For, SAGARDEEP ALLOYS LTD

SATISHKUMAR A. MEHTA  
MANAGING DIRECTOR  
[DIN: 01958984]

  
Director/ Auth. Signatory

**SagarDeep**  
AN ISO 9001:2015 COMPANY