30th September, 2022

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

Sub: Outcome of Board Meeting of Directors
Scrip Code: SAGARDEEP

Dear Sir,

This is to inform you under regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 that a meeting of the Board of Directors of the Company was held on**Friday, 30thSeptember, 2022**and the said meeting commenced at 4.30 p.m. and concluded at 5.30 p.m. The following matters were decided by the Board:-

1. Considered and approved the resignation of Ms. Ami Doshi from the post of Company Secretary and Compliance Officer of the Companyw.e.f 30/09/2022.

2. Considered and approved the resignation of Mr. Vismay Shah from the post of Chief Financial Officer of the Company w.e.f 30/09/2022

3. Considered and approved the appointment of Mr. Jayeshkumar Mehta as Chief Financial Officer of the Company w.e.f.30/09/2022.

Please take the same on your record.

Yours faithfully,

For, **SAGARDEEP ALLOYS LIMITED**

SATISHKUMAR ASAMAL MEHTA

Digitally signed by SATISHKUMAR ASAMAL MEHTA
DN: c=IN, o=SAGARDEEP ALLOYS LIMITED, ou=DGFTIEC-0807016179-003, 2.5.4.20=26e9443a539da6f411b9f48c87402332cadfff313d43e0fa18230b5f4d8b7fde, postalCode=380023, st=Gujarat, serialNumber=199d6476b57dc9b190e98d0f44c5d53a6e69df2842bfce94d9667ac6ed41b935, cn=SATISHKUMAR ASAMAL MEHTA
Date: 2022.09.30 17:54:46 +05'30'

SATISHKUMAR ASAMAL MEHTA
Managing Director
(DIN: - 01958984)