

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

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on 30th September, 2022 wherein resignation of Ms. Ami Doshi from the post of Company Secretary & Compliance Officer of the Company and Mr. Vismay Shah from the post of Chief Financial Officer of the Company were approved.

Further, the Board of directors has also appointed Mr. Jayeshkumar Mehta, as the Chief Financial Officer of the Company.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sl. No.	Particular of material event	Disclosure time frame
a.	<u>Reason for Change</u> Resignation of Ms. Ami Doshi from the post of Company Secretary & Compliance Officer of the Company Resignation of Mr. Vismay Shah from the post of Chief Financial Officer of the Company Appointment of Mr. Jayeshkumar Mehta, as the Chief Financial Officer of the Company.	Occurrence of event: 30 th September, 2022.

b.	<u>Date of Cessation</u> 30th September, 2022 <u>Date of Appointment</u> 30th September, 2022	Date of Disclosure: 30th September, 2022.
c.	<u>Brief Profile in case of Appointment</u> Name: Jayeshkumar Mehta Date of Birth: 03/08/1979 Qualifications: H.S.C Designation: Chief Financial Officer	
d.	<u>Disclosure of Relationships between directors (in case of appointment of a director)</u> <u>N.A</u>	

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED

SATISHKUMAR ASAMAL MEHTA

Digitally signed by SATISHKUMAR ASAMAL MEHTA
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Date: 2022.09.30 17:45:09 +05'30'

SATISHKUMAR ASAMAL MEHTA
Managing Director
(DIN: - 01958984)