

Date: 20/08/2026

To,

The Board of Directors

SAGARDEEP ALLOYS LIMITED

Plot No. 2070, Rajnagar Patiya,
Santej Khatraj Road, Santej,
Kalol, Gandhinagar, Gujarat, 382721

Subject: Resignation from the position of Chief Financial Officer

Dear Sir/Madam,

I, **Mr. Shashvat Arvindbhai Shah**, hereby tender my resignation from the position of **Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)** of **Sagardeep Alloys Limited** ("the Company"), with effect from **25th August, 2026**.

I have taken this decision after careful consideration of my professional aspirations and in pursuit of better career growth, development, and new professional opportunities.

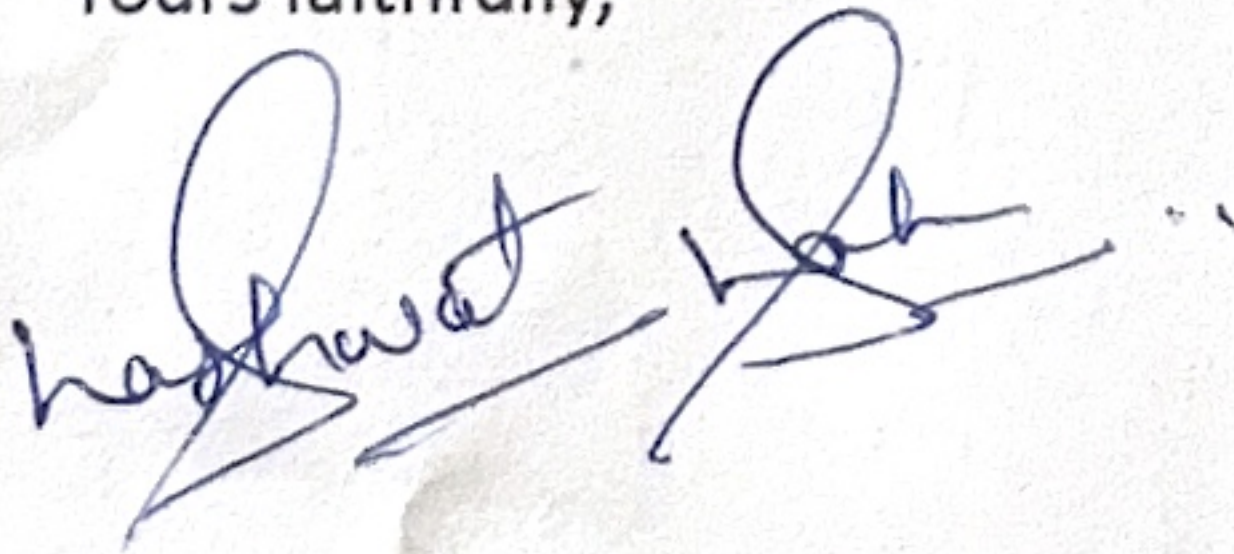
I would like to express my sincere gratitude to you and the management for the trust, guidance, support, and opportunities extended to me during my tenure with the Company. My association with Sagardeep Alloys Limited has been a valuable and enriching experience, providing me with significant professional exposure and learning.

I therefore kindly request you to accept my resignation and consider **25th August 2026** as my **last working day** with the Company.

I sincerely wish Sagardeep Alloys Limited and its management continued success, growth, and prosperity in the future.

Thank you for your support and understanding.

Yours faithfully,



Shashvat Arvindbhai Shah

Chief Financial Officer

Sagardeep Alloys Limited