CIN : L27109TG1989PLC010654

SATHAVAHANA ISPAT LIMITED

H.O. : 505, Block 1, Divyashakti Complex, Ameerpet, Hyderabad - 500 016.
Phones : 23730812,3,4 Fax : +91-40-23730566 E-mail : sathavahana@eth.net
web : www.sathavahana.com

REF: SIL/SEC/1784 /2018

December 1st, 2018.

To
BSE Limited
Corporate Relationship Department,
Rotunda Building, New Trading Ring,
1st, Floor, P J Towers, Dalal Street,
MUMBAI – 400 001.
Ph. No. 022-22723121/2037/39.

Stock Code: 526093

To
The National Stock Exchange of India Limited
Listing Department
Rgd. Office : "Exchange Plaza"
Bandra Kurla Comples, Bandra (E),
MUMBAI - 400 051.
Ph.No.022-26598237/38.

Stock Code: SATHAISPAT

Dear Sir,

SUB: 1) Resignation of Chief Financial Officer and Company Secretary.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. K V Krishna Rao, Chief Financial Officer and Company Secretary of the Company has resigned from the services of the Company with effect from close of working hours of 30th November, 2018.

This may be treated as intimation under Regulation 30 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours sincerely,
For SATHAVAHANA ISPAT LIMITED

(A NARESH KUMAR)
MANAGING DIRECTOR