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/1789 /2019

Date: 02.02.2019

To **BSE Limited** Corporate Relationship Department, Rotunda Building, New Trading Ring, 1st, Floor, P J Towers, Dalal Street, **MUMBAI – 400 001.**	To **The National Stock Exchange of India Limited** Listing Department, Rgd. Office : "Exchange Plaza" Bandra Kurla Comples, Bandra (E), **MUMBAI - 400 051.**
Stock Code: 526093	**Stock Code: SATHAISPAT**

Dear Sir,

Sub: Resignation of Executive Director (Operations)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. SHAILENDRA DASARI (DIN: 07263439) Executive Director (Operations), has resigned from the directorship with effect from close of working hours of 31st January 2019, resignation letter submitted by Shailendra Dasari is enclosed herewith.

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

This is for your information and record.

Thanking you,

Yours sincerely,
For **SATHAVAHANA ISPAT LIMITED**

(A NARESH KUMAR)
MANAGING DIRECTOR
(DIN-00112566)

SATHAVAHANA ISPAT LIMITED * HYD *

Note : Please address all the correspondence to head office

Managing Director 06/01/2019

Sathavahana Ispat Limited

Hyderabad

Dear Sir,

Due to some personal reasons I will not be able to continue in the services of the company as Executive Director(Operations).Please treat this as my formal resignation and relieve me from duties on or before 31/01/2019.

Thanking you

Yours sincerely

Shailendra Dasari

DIN 07263439

Received on
01-02-2019.