CIN : L27109TG1989PLC010654

SATHAVAHANA ISPAT LIMITED

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

1st April, 2021

To BSE Limited, Corporate Relationship Department, P. J Towers, Dalal Street, Mumbai – 400001	To National Stock Exchange of India Limited, Listing Department, Regd. Office: "Exchange Plaza", Bandra Kurla Complex, Mumbai – 400051
SCRIP CODE:526093	**SCRIP CODE: SATHAISPAT**

Dear Sir,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you Ms. G. Pushkarini has tendered her resignation as Company Secretary & Compliance officer of the Company, w.e.f closing business hours of 01st April, 2021.

In the absence of Company Secretary and Compliance officer, Mr. A. Naresh Kumar, Managing Director of the Company shall act as Compliance officer of the Company w.e.f 2nd April, 2021.

Kindly take the above on record.

Thanking You,

Yours faithfully
For SATHAVAHANA ISPAT LIMITED

A. Naresh Kumar
Managing Director
DIN: 00112566