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

REF: SIL/SEC/2019 November 07, 2019

To, Bombay Stock Exchange Limited, Corporate Relationship Department, P J Towers, New Trading Ring Rotunda Building, Dalal Street, **MUMBAI – 400 001.**	To, National Stock Exchange of India Limited, Listing Department, Regd. Office: "Exchange Plaza", Bandra Kurla Complex, **MUMBAI -400 051.**
STOCK CODE: 526093	**STOCK 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 that Board of Directors at their meeting held on 07th November 2019, has accepted the resignation of Mr. A.Sainath *(eCSIN-EA057553A000017183)*, Company Secretary & Compliance officer of the Company, w.e.f closing business hours of 07th November 2019.

Consequent to his resignation as Company Secretary he ceased to be Nodal officer of the Company, pursuant to the Rule 7 (2A) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Kindly take the above on record.

Thanking you,

Yours faithfully
For **SATHAVAHANA ISPAT LIMITED**

(A Naresh Kumar)
Managing Director
DIN - 00112566

SATHAVAHANA ISPAT LIMITED ★HYD★