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

11th June, 2021

To	To
BSE Limited, Corporate Relationship Department, P. J Towers, Dalal Street, Mumbai – 400001	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: Outcome of the Board Meeting held on 11.06.2021

Ref: Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ('listing Regulations')

With reference to the above mentioned subject, please note that the Board of Directors in their just concluded Board Meeting has inter-alia transacted the following business:

1. Approved Re-Appointment of ASK & Co, Charted Accountants as Internal Auditor of the Company for the FY 2021-2022.

2. Approved Re-Appointment of NAGESWARA RAO & Co, as Cost Auditor of the Company for the FY 2021-22.

Kindly take the same as record.

Thanking You,

For SATHAVAHANA ISPAT LIMITED

NARESH KUMAR ADUSUMILLI
Managing Director
(DIN: 00112566)