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

Date: 13.05.2020

To B S E 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
SCRIPT CODE:526093	**SCRIPT CODE: SATHAISPAT**

Dear Sir,

Sub: Appointment of Company Secretary of the company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above cited, we hereby submit that the Board of Directors of the Company in their meeting held on 13.05.2020 have appointed G. pushkarini as Company Secretary and Compliance officer of the Company w.e.f. 13.05.2020.

Further attached the brief profile of the appointee as per the disclosure required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015 for appointment of Company Secretary of the Company.

Kindly take the same on record.

Thanking you
Yours faithfully

For SATHAVAHANA ISPAT LIMITED

NARESH KUMAR ADUSUMILLI
Managing Director
(DIN: 00112566)

Information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9thSeptember, 2015 ("SEBI Circular")

G. Pushkarini is aged about 30 years. She is appointed as the Company Secretary and compliance officer of the Company with effect from 13.05.2020. A brief profile of G. Pushkarini is as below:

She is an Associate Member of Institute of Company Secretaries of India (ICSI), bearing membership no. A32649

She has provided various services to the Corporate in complying with Corporate Laws, Securities laws, FEMA Regulations and local laws.

