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/1792/2019 February 14, 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: Appointment of Company Secretary and Compliance Officer.

With reference to the captioned subject and subject to Regulation 30 and other applicable Regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please be Informed that Board of Directors at their meeting held on 14th February, 2019 appointed Mr. A.Sainath as Company Secretary and Compliance Officer of the company with effect from 14th February 2019, pursuant to Section 203 of the Companies Act 2013 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Particulars	Details
Name of Company Secretary	A.SAINATH
ICSI Membership No.	A57553
Brief Profile	**Mr. A Sainath** is a Qualified Company Secretary. He holds Masters degree in Business Administration (Finance) and Bachelor degree in Commerce. He has wide experience and exposure in Corporate laws, Secretarial Compliances, Due Diligence, FEMA, and Taxation laws and handled various allied assignments.

Please take the above on record.

Thanking you,

Yours faithfully
For SATHAVAHANA ISPAT LIMITED

(A NARESH KUMAR)
MANAGING DIRECTOR
DIN - 00112566

SATHAVAHANA ISPAT LIMITED * HYD *

Note : Please address all the correspondence to head office