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/1794/2019 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 Additional and Woman independent Director

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 Smt. Latha Pamula as Additional and Woman independent Director (Non-Executive) on the Board of the Company w.e.f. February 14,2019

The above appointment shall also comply the requirement of appointment of Independent Woman Director as per the applicable provisions of Companies Act, 2013 and Listing Regulations.

Particulars	Details
Brief Profile	**Mrs. Latha Pamula** is a Qualified Company Secretary and Associate Member of Institute of Company secretaries of India (ICSI) She is Graduate in Law and Post Graduate in Physical Organic Chemistry from Osmania University. She has close to a decade of experience in Corporate Secretarial , listing compliances and legal drafting

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