



SATHAVAHANA ISPAT LIMITED

Reg. Off : 505, Block 1, Divyashakti Complex, Ameerpet, Hyderabad – 500 016.
Phones : 237330812,3,4 E-mail : info@sathavahana.com web : www.sathavahana.com

May 16, 2022

To,

Bombay Stock Exchange Limited, Corporate Relationship Department, P J Towers, New Trading Ring, Rotunda Building, Dalal Street, Mumbai – 400 001 Stock Code: 526093	National Stock Exchange of India Limited Listing Department, Regd. Office: "Exchange Plaza", Bandra Kurla Complex, Mumbai – 400 051 Stock Code: SATHAISPAT
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Subject: Resignation of the Chief Financial Officer

Dear Sir,

This is in reference to the above mentioned subject and pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that Mr. VSRK Hanuman has tendered his resignation from the post of the Chief Financial Officer of the Company.

The Company has accepted his resignation and has relieved him from his responsibilities w.e.f. May 16, 2022.

Accordingly, he ceases to be a 'Key Managerial Personnel' of the Company under regulation 30(5) for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. May 16, 2022.

Kindly take the same on record.

Thanking You

Bhuvan Madan
Resolution Professional
SATHAVAHANA ISPAT LIMITED