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

April 20, 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 Executive Director (Operations)

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 of the Company at their meeting held on 20th April, 2019 appointed Shri. RAMANA KUMAR DAVULURI (DIN-01713259) as Additional Executive Director (Operations) on the Board of the Company w.e.f. April 20, 2019.

Particulars	Details
Brief Profile	Shri. RAMANA KUMAR DAVULURI, has been associated with the company for over two decades in the capacity of Sr. Vice President (RM & Adm) overseeing the operations of the Company at Bellary office. He is Graduate in Mechanics and has rich and varied industrial experience in Pig iron manufacturing and in Pipe manufacturing

Please take the above on record.

Thanking you,

Yours faithfully
For **SATHAVAHANA ISPAT LIMITED**

(A NARESH KUMAR)
MANAGING DIRECTOR
DIN - 00112566

SATHAVAHANA ISPAT LIMITED

Note : Please address all the correspondence to head office