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/1730/2018 dated: 09.01.2018

To
The Manager – Listing
The National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Dear Sirs/mam

Stock Code: SATHAISPAT

Sub: Intimation of change in Board of Directors pursuant to Schedule III and Regulation 30 of SEBI (LODR) Regulations 2015

It is hereby informed pursuant to Schedule III and Regulation 30 of SEBI (LODR) Regulations 2015 the change in the Board (a) by way retirement of Shri M. Sreerama Mohan Rao (DIN:05113980) Director with effect from 01.10.2017 and (b) resignation of Smt Y.Prameela Rani (DIN:03270909)Director w.e.f from the date of resignation 20.11.2017. The Board noted the changes in the Board at its meeting held on 08.12.2017.

The same may please be taken on record

Thanking you,

Yours faithfully,
For Sathavahana Ispat Ltd

(A. Naresh Kumar)
Managing Director