

29th May, 2018

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

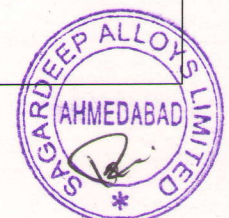
Dear Sir,

**SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF
SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATION, 2015**

This is to inform you that the meeting of the Board of Directors of the Company was held on 28th May, 2018 wherein the Board of directors appointed cost auditor, secretarial auditor and internal auditor of the Company.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sl. No.	Particular of material event	Disclosure time frame
a.	<u>Brief Profile in case of Appointment</u> 1. Name: Vishwas Sharma, Proprietor of M/s Vishwas Sharma & Associates, , Practising Company Secretaries, Ahmedabad Membership Number:-ACS 33017 Qualifications: C.S., B.Com Designation: Internal Auditor for F.Y. 2018-19 & 2019-20 2. Name: Devesh Khandelwal , Proprietor of M/s Khandelwal Devesh & Associates, Practising Company Secretaries, Ahmedabad Membership Number:-FCS 6897 COP: 4202 Qualifications: C.S., B.Com Designation: Secretarial Auditor for F.Y. 2018-19 & 2019-20	Date of event: 28th May, 2018 Date of disclosure: 29th May, 2018



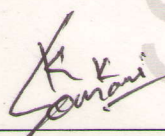
	3. Name: Vishwas Soni , Proprietor of M/s Soni & Associates, Cost Accountants, Ahmedabad Membership Number:- 102850 Qualifications: Cost Accountant Designation: Cost Auditor for F.Y. 2018-19.	
b.	<u>Disclosure of Relationships between directors (in case of appointment of a director)</u> <u>N.A</u>	

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED


KRISHNAKANT SOMANI
CFO

