

Date: February 09, 2022

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/Madam,

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

This is to inform you that the meeting of the Board of Directors of the Company was held on 09th February, 2022 wherein resignation of Mr. Darshan Popatlal Chauhan (PAN: AGPPC6766L) from the post of Chief Financial Officer (CFO) of the Company was approved w.e.f 09.02.2022.

Further, the Board of directors has also appointed Mr. Vismay Rakeshbhai Shah (PAN: KBGPS3285C), as a Chief Financial Officer (CFO) of the Company w.e.f. 11.02.2022.

Therefore, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, 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>Reason for Change</u> Resignation of Mr. Darshan Popatlal Chauhan (PAN: AGPPC6766L) from the post of Chief Financial Officer (CFO) of the Company was approved w.e.f 09.02.2022. Appointment of Mr Vismay Rakeshbhai Shah (PAN: KBGPS3285C) as a Chief Financial Officer (CFO) of the Company w.e.f. 11.02.2022.	Occurrence of event: 09/02/2022. Date of Disclosure: 09/02/2022.
b.	<u>Date of Cessation</u> 09.02.2022 <u>Date of Appointment</u> 11.02.2022	
c.	<u>Brief Profile in case of Appointment</u>	

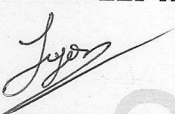
	Name: Mr. Vismay Rakeshbhai Shah Date of Birth: 20/12/1999 Qualifications: Bachelors in Mechanical Engineering Designation: Chief Financial Officer (CFO)	
d.	<u>Disclosure of Relationships between directors (in case of appointment of a director)</u> <u>N.A</u>	

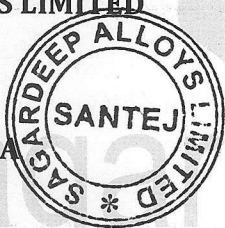
You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED


JAYESHKUMAR A. MEHTA
WHOLETIME DIRECTOR
[DIN: 02156140]



AN ISO 9001:2015 COMPANY