

Date: 08.02.2024

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No C/1, G-block,
Bandra Kurla Complex, Bandra(E)
Mumbai-400051

Sub: Disclosure of Material Event under Regulation 30(2) Of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015: Appointment and Resignation of Chief Financial officer

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company was held on Thursday, 08th February, 2024, wherein Resignation of **Mr. Jayesh Ashmal Mehta** from the office of Chief Financial Officer of the Company was considered and accepted. Further, the Board of Directors has also appointed **Mr. Deepak Sevak**, as the Chief Financial Officer of the Company.

Pursuant to Regulation 30 read with Clause 7C under Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 the Copy of Resignation Letter giving detailed reason for his resignation is attached as Annexure A along with this Disclosure.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining Resignation & Appointment of Chief Financial Officer of the Company is as follows;

Sr. No.	Particulars	Information of such event(s)	
		Resignation	Appointment
1.	Name	Mr. Jayesh Ashmal Mehta	Mr. Deepak Sevak
2.	Reason for Change viz. Appointment, resignation, removal, death or otherwise,	Resignation of Mr. Jayesh Ashmal Mehta from the post of Chief Financial Officer of the Company w.e.f. 08.02.2024.	Appointment of Mr. Deepak Sevak, as the Chief Financial Officer of the Company w.e.f. 08.02.2024.
3.	Effective date of Appointment	Thursday, 08 th February, 2024	Thursday, 08 th February, 2024
4.	Brief Profile	Not Applicable	M.Com(P.G)
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable	Not Applicable

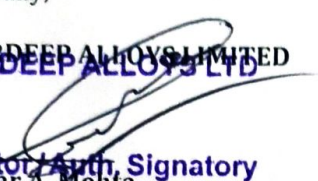


You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED
For, SAGARDEEP ALLOYS LTD


Director / Auth. Signatory
Satishkumar A. Mehta
Managing Director
[Din: 01958984]

