



April 01<sup>st</sup>, 2022

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

**Sub: Outcome of the First (01/2022-23) Board Meeting of the Directors**  
**Symbol: SAGARDEEP**

Dear Sir,

Pursuant to the provision of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company was held on Friday, 1<sup>st</sup> April, 2022 at 4.30 P.M. and concluded at 5.15 P.M. wherein the following business was transacted;

1. Considered and approved the Appointment of **Ms. Ami Doshi (A67644)** as a Company Secretary and Compliance Officer of the company **w.e.f. 1<sup>st</sup> April, 2022.**

Please take the same on your record.

Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED

  
SATISHKUMAR ASAMAL MEHTA  
Managing Director  
DIN: - 01958984

