

17th July, 2017

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 17th July, 2017 wherein resignation of the following directors and Key Managerial Personnel was accepted and approved.

Name of Director/Key managerial personnel	Designation
Mr. Harishkumar Mehta	Whole-time Director
Mr. Asamal Mehta	Whole-time Director
Mr. Hemang Panchal	Director
Mr. Bhavik Somani	Chief Financial Officer

Further, the Board of directors has also appointed Mr. Krishnakant Somani as the Chief Financial Officer 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.	Reason for Change i. Resignation of Mr. Harishkumar Mehta from the post of Whole-time Director and directorship of the Company. ii. Resignation of Mr. Asamal Mehta from the post of Chairman & Whole-time Director and directorship of	Occurrence of event: 17 th July, 2017. Date of

Contact Details	Phone no. : 079- 25626304 Email id : secretary@sdalloys.com

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, **SAGARDEEP ALLOYS LIMITED**



SATISH KUMAR MEHTA
Managing Director
(DIN: - 01958984)

