

**SATHAVAHANA ISPAT LIMITED**

Regd. Off. : 505, Block 1, Divyashakti Complex, Ameerpet, Hyderabad - 500 016.  
 Phones : 23730812,3,4 Fax : +91-40-23730566 E-mail : info@sathavahana.com  
 web : www.sathavahana.com

1<sup>st</sup> April, 2021

To BSE Limited, Corporate Relationship Department, P. J Towers, Dalal Street, Mumbai - 400001	To National Stock Exchange of India Limited, Listing Department, Regd. Office: "Exchange Plaza", Bandra Kurla Complex, Mumbai - 400051
SCRIP CODE:526093	SCRIP CODE: SATHAISPAT

Dear Sir,

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you Ms. G. Pushkarini has tendered her resignation as Company Secretary & Compliance officer of the Company, w.e.f closing business hours of 01<sup>st</sup> April, 2021.

In the absence of Company Secretary and Compliance officer, Mr. A. Naresh Kumar, Managing Director of the Company shall act as Compliance officer of the Company w.e.f 2<sup>nd</sup> April, 2021.

Kindly take the above on record.

Thanking You,

Yours faithfully

For **SATHAVAHANA ISPAT LIMITED**


**A. Naresh Kumar**  
**Managing Director**  
**DIN: 00112566**

