

SATHAVAHANA ISPAT LIMITED

(CIN:L27109TG1989PLC010654)

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GENERAL ANNOUNCEMENT

INTEMATION OF CHANGE IN BOARD OF DIRECTORS

It is hereby informed pursuant to Schedule III and Regulation 30 of SEBI (LODR) Regulations 2015 the change in the Board (a) by way retirement of Shri M.Sreerama Mohan Rao (DIN 05113980) Director with effect from 01.10.2017 and (b) resignation of Smt Y.Prameela Rani (DIN 03270909) Director w.e.f. from the date of resignation 20.11.2017. The Board noted the changes in the Board at its meeting held on 08.12.2017.

Sd/-
(A.Naresh Kumar)
Managing Director