



# SATHAVAHANA ISPAT LIMITED

Regd. Off. : 505, Block 1, Divyashakti Complex, Ameerpet, Hyderabad - 500 016.  
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REF: SIL/SEC/2019

November 07, 2019

To, Bombay Stock Exchange Limited, Corporate Relationship Department, P J Towers, New Trading Ring Rotunda Building, Dalal Street, <b>MUMBAI – 400 001.</b>	To, National Stock Exchange of India Limited, Listing Department, Regd. Office: “Exchange Plaza”, Bandra Kurla Complex, <b>MUMBAI -400 051.</b>
<b>STOCK CODE: 526093</b>	<b>STOCK CODE: SATHAISPAT</b>

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 that Board of Directors at their meeting held on 07<sup>th</sup> November 2019, has accepted the resignation of Mr. A.Sainath (*eCSIN-EA057553A000017183*), Company Secretary & Compliance officer of the Company, w.e.f closing business hours of 07<sup>th</sup> November 2019.

Consequent to his resignation as Company Secretary he ceased to be Nodal officer of the Company, pursuant to the Rule 7 (2A) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Kindly take the above on record.

Thanking you,

Yours faithfully  
 For **SATHAVAHANA ISPAT LIMITED**

(A Naresh Kumar)  
 Managing Director  
 DIN - 00112566

