

SACHETA METALS LTD

(GOVT. RECOGNISED EXPORT HOUSE)

MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS

REGD. OFFICE: BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA, PRANTIJ,
GUJARAT,383215

CORPO. OFF: SEJ PLAZA BLDG, 502/5TH FLOOR, MARVE ROAD, NEAR NUTAN SCHOOL, MALAD WEST, MUMBAI-
400064, MAHARASHTRA

TEL NO: 00 91 22 28725948 /

E-MAIL: sacheta@sacheta.com, WEB SITE: www.sacheta.com

CIN NO. L51100GJ1990PLC013784

Date: 02.09.2024

To,
The Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Security Code: - 531869

Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

We hereby inform you that the Board of Directors of the Company at their meeting held today i.e. 02nd September, 2024 at the registered office of the Company has inter-alia transacted following business:

1. The 34th Annual General Meeting of the Company will be held on Saturday, 28th day of September 2024 at 11:00 A.M. at the registered office of the company.
2. To approve the Directors Report for the F.Y. ended 31.03.2024.
3. The Register of Members and share transfer books of the Company will remain closed from 21.09.2024 to 28.09.2024 (both days inclusive) for the purpose of Annual General Meeting.
4. To appoint Mr. Kalpesh Sanghavi (DIN: 10763930) as Additional Non-Executive Independent Director of the Company for a period of five years.
5. The e-voting for the purpose of 34th Annual General Meeting begins on Wednesday, 25th September, 2024 at 10:00 A.M. and ends on Friday, 27th September, 2024 at 5:00 P.M. The Cut-off date for the purpose of E-voting is Saturday, 21st September, 2024.

SACHETA METALS LTD

(GOVT. RECOGNISED EXPORT HOUSE)

MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS

**REGD. OFFICE: BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA, PRANTIJ,
GUJARAT,383215**

**CORPO. OFF: SEJ PLAZA BLDG, 502/5TH FLOOR, MARVE ROAD, NEAR NUTAN SCHOOL, MALAD WEST, MUMBAI-
400064, MAHARASHTRA**

TEL NO: 00 91 22 28725948 /

E-MAIL: sacheta@sacheta.com, WEB SITE: www.sacheta.com

CIN NO. L51100GJ1990PLC013784

6. The Board considered and appointed Mr. Jaymeen Trivedi (Membership No. 9137) Proprietor of M/s. Jaymeen Trivedi and Associates, Practicing Company Secretaries, Ahmedabad, as a Scrutinizer for remote e-voting for 34th Annual General Meeting of the Company.

The meeting started at 03:00 pm and concluded at 04:00 pm.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR SACHETA METALS LIMITED

**PRANAV S. SHAH
DIRECTOR
DIN:06949685**

SACHETA METALS LTD

(GOVT. RECOGNISED EXPORT HOUSE)

MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS

REGD. OFFICE: BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA, PRANTIJ,
GUJARAT,383215

CORPO. OFF: SEJ PLAZA BLDG, 502/5TH FLOOR, MARVE ROAD, NEAR NUTAN SCHOOL, MALAD WEST, MUMBAI-
400064, MAHARASHTRA

TEL NO: 00 91 22 28725948 /

E-MAIL: sacheta@sacheta.com, WEB SITE: www.sacheta.com

CIN NO. L51100GJ1990PLC013784

Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular Number CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Disclosure Requirement	MR. KALPESH DILIP SANGHVI
Reason for Change viz. (Appointment, Resignation, Removal, Death or Otherwise)	Mr. Kalpesh Dilip Sanghvi (DIN: 10763930) appointed as Additional Director, Non-Executive & Independent Director of the Company.
Date of appointment /cessation & term of appointment	Mr. Kalpesh Dilip Sanghvi is appointed as an Additional Director, Non -Executive & Independent Director for the period of five years commencing from 02nd September, 2024, subject to approval of the Shareholders of the Company in ensuing Annual General Meeting of the company.
Brief Profile (in case of appointment)	Mr. KALPESH DILIP SANGHVI has experience of around 30 years in the Field of Accounting.
Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Kalpesh Dilip Sanghvi is not related to any Director of the company.
Information as required under Circular No. NSE/CML/2018/02 dated June 20, 2018 issued by NSE.	Mr. Kalpesh Dilip Sanghvi is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.