



July 24, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 544170

Dear Sir/Madam,

SUBJECT : Outcome of Meeting of the Board of Directors held on Wednesday i.e. July 24, 2024
REF : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors held on Wednesday i.e. July 24, 2024 at the registered office of company.

The outcome of Board meeting are as under:

1. Appointment of M/s. SCS AND CO. LLP (LLPIN: AAV-1091) as secretarial Auditor of the Company for the Financial Year 2024-25 as per section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

The Board Meeting Commenced at 06:00 PM and concluded at 06:30 PM

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For, Sai Swami Metals and Alloys Limited

NIPUN
ANANTLAL
BHAGAT
Digitally signed by
NIPUN ANANTLAL
BHAGAT
Date: 2024.07.24
18:41:02 +05'30'

FOR, SAI SWAMI METALS & ALLOYS LTD.

DIRECTOR

Nipun Anantlal Bhagat
Managing Director
DIN: 00065495



July 25, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 544170

Dear Sir/Madam,

SUBJECT: Clarification with respect to Outcome of Meeting of the Board of Directors held on Wednesday i.e. July 24, 2024.

This is to inform you that the Meeting of the Board of directors of Sai Swami Metals and Alloys Limited was held on Wednesday i.e. July 24, 2024 at the registered office of company. The meeting commenced at 06:00 PM and concluded at 06:30 PM but due to technical error we were not able to upload the same yesterday.

Thus, we are uploading the same today.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For, Sai Swami Metals and Alloys Limited

FOR, SAI SWAMI METALS & ALLOYS LTD.


DIRECTOR

Nipun Anantlal Bhagat
Managing Director
DIN: 00065495