



Clarification Letter

January 22, 2025

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Clarification with respect to Status of Independent Directors resigned from the Directorship of SAI SWAMI METALS AND ALLOYS LIMITED in other companies:

- A.** Mr. Himansu Bhanubhai Chalishazar (DIN: 00527586) is holding directorship of only HIMNEEL OVERSEAS PRIVATE LIMITED (CIN: U51909GJ2001PTC039647).
- B.** Mr. Nilesh Pravinkumar Kapadia (DIN: 10128053) does not hold directorship in any other company.
- C.** Mr. Devang Kishor Buddhdev (DIN: 10145848) does not hold directorship in any other company.

Kindly take the following information on record.

Yours faithfully,
FOR SAI SWAMI METALS AND ALLOYS LIMITED

NIPUN ANANTLAL BHAGAT
Chairman cum Managing Director
DIN: 00065495