

SAMPAT ALUMINIUM LIMITED**CIN: L27203GJ1999PLC036129****REG. OFF.: 265, RAKANPUR, OPP. MANPASAND WAYBRIDGE, RAKANPUR, KALOL,
GANDHINAGAR, GUJARAT-382721, INDIA****EMAIL ID: deorawires@gmail.com | MOBILE NO: +91 9825081914**

Date: September 03rd, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400 001

Scrip Code: 544520**Dear Sir(s)/ Madam(s),****Sub: Outcome of the Board meeting held on September 03rd, 2026.****Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI LODR Regulations).**

With reference to the subject cited, this is to inform that the Board of Director of the Company at their meeting held today i.e. Thursday, September 03rd, 2026, inter alia considered and approved the following:

1. Mr. Shashank Shekhar Chaturvedi, Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company has resigned vide letter dated September 03rd, 2026, due to pre-occupation and other personal commitments.
2. Mr. Sanket Sanjay Deora appointed as a Chief Financial Officer & Key Managerial Personnel (KMP) of the Company with effect from September 03rd, 2026.

The information in regards to the above-mentioned change in the Board composition and KMP in terms of Regulation 30 read with Schedule III - Para A (7 & 7C) of Part A of the Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith.

Pursuant to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from September 03rd, 2026, following Key Managerial Personnel (KMP's) of the Company will be authorized to determine materiality of an event or information and make disclosures to stock exchange(s):

Name & Designation of KMP	Postal Address	Contact Details
Mr. Sanket Sanjay Deora, Managing Director	265, Rakanpur, Opp. Manpasand Waybridge, Rakanpur, Kalol, Gandhinagar, Gujarat-382721, India	sanketdeora@gmail.com +91 9825081914
Mr. Sanket Sanjay Deora, Chief Financial Officer	265, Rakanpur, Opp. Manpasand Waybridge, Rakanpur, Kalol, Gandhinagar, Gujarat-382721, India	accounts@sampataluminium.com +91 9825081914
Mr. Bhushan Pramod Puranik, Company Secretary & Compliance Officer	265, Rakanpur, Opp. Manpasand Waybridge, Rakanpur, Kalol, Gandhinagar, Gujarat-382721, India	cs@sampataluminium.com +91 9227210022

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The Board Meeting commenced at 04:15 P.M and concluded at 5:00 P.M

Kindly take the same on record.

Thanking you,

//CERTIFIED TRUE COPY//

For, SAMPAT ALUMINIUM LIMITED

SANJAY VIMALBHAI DEORA
DIRECTOR
DIN: 01010427

SAMPAT ALUMINIUM LIMITED

CIN: L27203GJ1999PLC036129

**REG. OFF.: 265, RAKANPUR, OPP. MANPASAND WAYBRIDGE, RAKANPUR, KALOL,
GANDHINAGAR, GUJARAT-382721, INDIA**

EMAIL ID: deorawires@gmail.com | MOBILE NO: +91 9825081914

Date: September 03rd, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400 001

Scrip Code: 544520

Dear Sir(s)/ Madam(s),

Sub: Intimation of change in the composition of the Key Managerial Personal in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Key Managerial Personnel (KMP).

1. Mr. Shashank Shekhar Chaturvedi, Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company has resigned vide letter dated September 03rd, 2026, due to pre-occupation and other personal commitments.
2. Mr. Sanket Sanjay Deora appointed as a Chief Financial Officer & Key Managerial Personnel (KMP) of the Company with effect from September 03rd, 2026.

The letter(s) of resignation received from Mr. Shashank Shekhar Chaturvedi are respectively are enclosed herewith. Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter.

The information in regards to the above-mentioned change in the KMP in terms of Regulation 30 read with Schedule III - Para A (7 & 7C) of Part A of the Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith.

Please take on record the above information.

Thanking You,

Yours faithfully,

//CERTIFIED TRUE COPY//

For SAMPAT ALUMINIUM LIMITED

SANJAY VIMALBHAI DEORA
DIRECTOR
DIN: 01010427

SAMPAT ALUMINIUM LIMITED**CIN: L27203GJ1999PLC036129****REG. OFF.:** 265, RAKANPUR, OPP. MANPASAND WAYBRIDGE, RAKANPUR, KALOL,
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**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. No.	Particulars	SANKET SANJAY DEORA	SHASHANK SHEKHAR CHATURVEDI
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sanket Sanjay Deora as a Chief Financial Officer & Key Managerial Personnel (KMP) of the Company.	Resignation of Mr. Shashank Shekhar Chaturvedi from the post of Chief Financial Officer (CFO) & KMP due to pre-occupation and other personal commitments..
2.	Date and term of appointment	With effect from September 03 rd , 2026.	Close of business hours on September 03 rd , 2026.
3.	Brief profile	Mr. Sanket Sanjay Deora, Indian Citizen. He has completed his Higher Secondary Certificate Examination from Gujarat Secondary and Higher Secondary Education Board, Gandhinagar. He appeared for Second year of Bachelor of Engineering in Mechanical at Gujarat University. He has been associated with our Company since 2008 in the capacity of Director and possess an experience of approximately 16 years in the Aluminium manufacturing industry.	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable Mr. Sanket Deora is a Son of Sanjay Vimalbhai Deora	Not Applicable

Date: September 03rd, 2026

To,
The Board of Directors,
SAMPAT ALUMINIUM LIMITED
265, RAKANPUR, OPP. MANPASAND WAYBRIDGE,
RAKANPUR, KALOL, GANDHINAGAR, GUJARAT-382721, INDIA

Sub: Resignation from the Post of Chief Financial officer (CFO)

Dear Sir/ Ma'am,

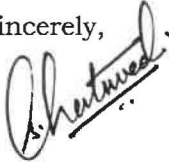
With subject to above captioned subjects matter, I, the undersigned Mr. Shashank Shekhar Chaturvedi, give my resignation from the post of chief Financial Officer (KMP) of the Company from your esteem organization due to pre-occupation and other personal commitments. There are no other material reasons for the resignation other than those provided in his resignation letter. It was a very great experience for me to work in this organization. The Company has cleared my all dues and I don't have any dues from the Company.

I further confirm that there is no other reason except as stated above.

I request you to accept my resignation and relieve me from the end of the business hours of **September 03rd, 2026.**

Thanking You

Yours sincerely,



SHASHANK SHEKHAR CHATURVEDI
Chief Financial Officer (CFO)
PAN: AQRPC1665J

Place: Ahmedabad