



VALLABH STEELS LIMITED

Regd. Off.: G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120(Punjab), India,
CIN: L27109PB1980PLC004327 Tel.:+91-161-2511413, Fax: +91-161-2511414,
E-mail: fin.ho@vallabhgroup.com, website: www.vallabhsteelsltd.in

VSL 2024-25

22nd November, 2024

To,
BSE Limited,
27th Floor,
P.J. Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub:-Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 —Resignation of Mr. Ajit Kumar Jha from the position of Chief Financial Officer ('CFO') and Key Managerial Personnel ('KMP').

In Compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ajit Kumar Jha has resigned from the position of Chief Financial Officer ('CFO') and Key Managerial Personnel ('KMP') of the company with effects from 22nd November, 2024 due to other commitments and certain other pre-occupations.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Mr. Ajit Kumar Jha. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned above.

This is for your information and records.

Thanking You,

**Yours faithfully,
For Vallabh Steels Limited**

**Komal Bhalla
Company Secretary
Membership No. A53674**

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, as amended from time to time are given below:

S. No	Particulars	Details of Change
		Mr. Ajit Kumar Jha
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation as the Chief Financial Officer of the Company ('CFO') and Key Managerial Personnel ('KMP')
2	Date of appointment/ cessation (as applicable) & term of appointment	w.e.f 22 nd November, 2024
3	Brief Profile (in case of appointment)	NA
4	Reason of Resignation	He has resigned from the position of the Chief Financial Officer of the Company ('CFO') and Key Managerial Personnel ('KMP') due to other commitments and certain other pre-occupations.
5	Disclosure of relationship between directors (In case of appointment of a Director)	NA

22.11.2024

To
Board of Directors
VALLABH STEELS LIMITED
Registered Office: G.T. Road, Village Pawa,
Sahnewal, Ludhiana-141 120(Punjab), India

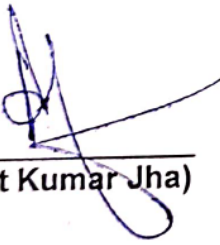
Sub: Resignation from the post of Chief Financial Officer (KMP) of the Company

Dear Sirs,

I hereby give my resignation from the post of Chief Financial Officer of the Company (Key Managerial Personnel) of the Company, Vallabh Steels Limited w.e.f 22nd November, 2024 with immediate effects due to other commitments and certain other pre-occupations.

I request you to remove my name as Chief Financial Officer (KMP) from the records of the Registrar of Companies, stock exchanges or any other place where my name is registered as Chief Financial Officer.

I am thankful to all directors, Key Managerial Personnel's and all staff members for their extended support to me during my tenure as CFO (KMP) of the Company.


(Ajit Kumar Jha)