

Sec/Steels/028/FY 24-25

Date: 18/09/2024

The Secretary  
BSE Limited  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001  
Scrip code: 539044

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
Symbol: MANAKSTEEL

Madam/Sir,

Sub: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations")

1. Completion of tenure/ Cessation of Dr. Kali Kumar Chaudhuri as an Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Dr. Kali Kumar Chaudhuri (DIN: 00206157) has completed his second and final term as Independent Director and consequently ceased to be Director of the Company w.e.f the conclusion of 23<sup>rd</sup> Annual General Meeting of the Company held on 18<sup>th</sup> September, 2024 (the AGM).

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Dr. Kali Kumar Chaudhuri for his extensive contribution and stewardship.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-A**.

2. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. S. K. Agrawal and Co. Chartered Accountants LLP, Chartered Accountants, (Firm Registration No. E300272/306033E) has been appointed as Statutory Auditors of the Company for one term of five consecutive years with effect from the conclusion of this AGM i.e. 18<sup>th</sup> September, 2024 upto the conclusion of the 28<sup>th</sup> AGM of the Company to be held for the Financial Year 2028-29. A brief profile of M/s. S. K. Agrawal and Co. Chartered Accountants LLP, Chartered Accountants is enclosed as **Annexure-B**.

This is for your kind information and record.

Thanking you,  
Yours faithfully,  
For Manaksia Steels Limited

Ajay Sharma  
Company Secretary

Encl: As above



Annexure-A

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Cessation (End of second term of five years as an Independent Director) of Dr. Kali Kumar Chaudhuri (DIN: 00206157) as a Non-executive Independent Director:

Sl. No.	Particulars	Disclosure
1.	Name of Independent Director	Dr. Kali Kumar Chaudhuri
2.	Reason for change	The second term of Dr. Kali Kumar Chaudhuri, Independent Director of the Company, comes to an end on the conclusion of 23rd AGM of the Company held on 18.09.2024.
3.	Date and term of cessation	From the conclusion of 23 <sup>rd</sup> AGM held on September 18, 2024.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Relationship between Directors (in case of appointment)	Not Applicable

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Annexure-B

Brief Profile of M/S. S. K. AGRAWAL AND CO. CHARTERED ACCOUNTANTS LLP, CHARTERED ACCOUNTANTS  
(Firm Registration No. E300272/306033E), Statutory Auditors

Sl. No.	Particulars	Disclosure
1.	Name of the Statutory Auditor	M/S. S. K. AGRAWAL AND CO. CHARTERED ACCOUNTANTS LLP, CHARTERED ACCOUNTANTS
2.	Reason for change	Appointment
3.	Date and term of appointment	Appointed as Statutory Auditor of the Company for one term of five consecutive years with effect from 18.09.2024 upto the conclusion of the 28 <sup>th</sup> AGM of the Company to be held for the Financial Year 2028-29.
4.	Brief Profile	S K AGRAWAL AND CO. CHARTERED ACCOUNTANTS LLP is Firm servicing across India from Kolkata and Mumbai since last 50 years, managed by experienced professionals with experiences spanning various industries. Mr. S. K. Agrawal, Managing Partner of S K AGRAWAL AND CO CHARTERED ACCOUNTANTS LLP is a Fellow member of Institute of Chartered Accountants of India (ICAI), having post qualification experience of over five decades in Statutory Audit and Taxation. Mr. Agrawal has wide experience in business restructuring and merger and acquisition, besides being decades actively involved in the audit of large listed manufacturing companies. They are specialised in statutory audit services, IFRS & Emerging areas, internal financial control implementation, tax advisory services, risk assurance & management advisory, corporate restructuring, corporate law, forensic audits, etc.
5.	Relationship between Directors	None

