

21st June, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street
Mumbai – 400001

Scrip Code: 500399

Sub: Intimation for Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 ('LODR'), we would like to inform you that the Board of Directors of the Company has approved appointment of CS Sejal Rana as a Company Secretary & Compliance officer of the Company from the date of her joining.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circulars in respect of appointment are enclosed in the Annexure - 1.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Steelco Gujarat Limited

ANOOP KUMAR SAXENA
(DIN: 10311727)
Managing Director

Annexure – 1

Appointment of Ms. Sejal Rana as Company Secretary & Compliance Officer

Sr. No.	Details of events that need to be provided	Relevant Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary & Compliance Officer
2.	Date of appointment/ cessation (as applicable)	Appointment is from the date of joining
3.	Term of appointment	No fixed term
4.	Brief profile (in case of appointment)	Ms. Sejal Rana is a qualified Associate member of The Institute of Company Secretaries of India. She is Commerce and law Graduate having 5+ years of Experience in the field of Accounts & Finance, Secretarial, Legal, and Commercial matters.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable