

24.07.2024

To,

Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 532604

Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol – SALSTEEL

Dear Sir/Ma'am,

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Vinay Kumar Mishra, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company and will be relieved from the services of the Company with effect from close of business hour on 24th July, 2024. A copy of duly accepted resignation letter is enclosed herewith.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

We request you to take the above information on record.

Thanking You.

Yours faithfully,
For & on behalf of
SAL Steel Limited

Babulal M. Singhal
Whole-time Director
DIN: 01484213

Encl.: As mentioned above

ANNEXURE-I

Disclosure required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are as under:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vinay Kumar Mishra has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from close of business hour on 24 th July, 2024 due to his personal reasons.
2.	Date of appointment/ cessation (as applicable) & term of	He will be relieved from the services of the Company with effect from close of business hour on 24 th July, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Vinay Kumar Mishra
A-1202, Kavisha Panorama,
Near Apollo International School,
South Bopal Extension, Ahmedabad - 380058

29.06.2024

To,
The Chairman & Board of Directors,
SAL Steel Limited,
5/1, Shreeji House, 5th Floor,
B/h M.J. Library,
Ashram Road, Ahmedabad

Subject: Notice of Resignation form the Key Managerial position of Company Secretary and Compliance Officer of SAL Steel Limited

Dear Sir/Madam,

I am writing to announce my resignation form the Key Managerial Position of Company Secretary and Compliance Officer of SAL Steel Limited ("Company") due to my personal reasons. Please note that my resignation shall be effective from close of business hours of July 27, 2024.

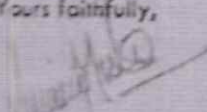
I am thankful and appreciate the support I have received from the Board, Management and colleagues during my association with the Company and the whole SAL Family. The valuable experiences that I have gained by learning, un-learning and re-learning various aspects during my association will go a long way with me.

I further request you to kindly accept my resignation and relieve me on July 27, 2024 or on any earlier date as the management may decide and also arrange to file requisite forms with ROC, Ahmedabad, Gujarat and make necessary announcements to the stock exchanges, RTA and depositories.

Please let me know how I can help during this period of transition.

Thanking you.

Yours faithfully,


Vinay Kumar Mishra

KCSI Membership No.: FCS 11464

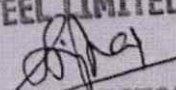
(Employee ID: 22137)

ELSN: RF011464E000048041



LMM
To be relieved on 24th July 2024

FOR S.A.L. STEEL LIMITED


DIRECTOR

B. L. SINGHAL
DIN: 01484213