

# 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: [finho@vallabhgroup.com](mailto:finho@vallabhgroup.com), website: [www.vallabhsteelsltd.in](http://www.vallabhsteelsltd.in)

VSL: BSE: 2024-25

Date: 18.12.2024

The Manager  
Listing Compliance  
BSE Limited  
Tower, Dalal Street,  
Mumbai - 400 001

**Re: Scrip Code: 513397**

**Subject: Intimation of appointment of CFO - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the Board of Directors at its meeting held on December 18, 2024 considered and approved the appointment of Mr. Ajit Kumar Jha as Chief Financial Officer (KMP) of the Company as per the recommendation of Nomination & Remuneration Committee and Audit Committee whose meetings were held on the same day.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is annexed herewith as Annexure I.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

**For VALLABH STEELS LIMITED**

POOJA

MALHOTRA

Digitally signed by POOJA MALHOTRA  
Date: 2024.12.18 13:15:02 +05'30'

**(Pooja Malhotra)**

**COMPANY SECRETARY**

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## Annexure A

### Appointment of Chief Financial Officer (KMP) of the Company

1.	Reasons for Change	To fulfill the Statutory requirement and appoint the Chief Financial Officer, Key Managerial Personnel.
2.	Date of Appointment	18/12/2024
3.	Brief Profile	Mr. Ajit Kumar Jha, a commerce graduate.
4.	Disclosure of Relationship with Directors	No relationship with Directors
5.	No. of Shares held	Nil

### For VALLABH STEELS LIMITED

POOJA MALHOTRA Digitally signed by POOJA  
MALHOTRA  
Date: 2024.12.18 13:15:34 +05'30'

(Pooja Malhotra)

COMPANY SECRETARY