

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, website: www.vallabhsteelsltd.in

VSL: BSE: 2024-25

Date: 09.12.2024

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

Re: Scrip Code: 513397

Subject: Resignation of Company Secretary and Compliance Officer - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that Ms. Komal Bhalla - Company Secretary and Compliance Officer has resigned w.e.f. closing of the day on 09.12.2024. Her resignation letter is attached herewith.

Details as per SEBI circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 are attached as per Annexure 1.

Thanking you,

Yours faithfully,

For VALLABH STEELS LIMITED

(Komal Bhalla)

COMPANY SECRETARY

VALLABH STEELS LIMITED

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Annexure A – Resignation of Company Secretary and Compliance Officer of the Company

| Sr. No. | PARTICULARS | |
|---------|---|---|
| | | Ms. Komal Bhalla has resignation from the position of Company Secretary and Compliance Officer of the Company |
| 1. | Reasons for Resignation | Due to personal reasons |
| 2. | Date of Resignation | With effect from the close of the day on 09/12/2024 |
| 3. | Brief Profile | Not Applicable |
| 4. | Disclosure of Relationship with Directors | Not Applicable |

For VALLABH STEELS LIMITED

(Komal Bhalla)
COMPANY SECRETARY

09.12.2024

Vallabh Steels Limited

Regd. Off.: G.T. Road, Village Pawa,
Sahnewal, Ludhiana-141 120(Punjab), India,
CIN: L27109PB1980PLC004327

**Subject: Resignation from the position of Company Secretary and Compliance
Officer**

Dear Sir,

Due to my personal reasons, I hereby tender my resignation from the position of Company Secretary and Compliance Officer w.e.f. closing of the day on 09.12.2024.

There is no material reason of my resignation other than as specified above.

Thanking you,

Yours faithfully,



(Komal Bhalla)

Company Secretary Cum Compliance Officer