



To  
BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

To,  
The National Stock Exchange of India  
Limited  
Listing & Compliance Department,  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Ref.: Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Change in Management.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Members of the Company at its 33<sup>rd</sup> Annual General Meeting held on 27th September, 2024, have approved the following:

1. Regularization of Additional Director, Mrs. Shweta Mundra (DIN: 08728819), by appointing her as Non Executive-Independent Director of the Company for a period of 4 years w.e.f. August 13, 2024 to August 12, 2028.

This intimation shall also be available on the website of the Company i.e [www.prakashsteelage.com](http://www.prakashsteelage.com)

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Prakash Steelage Limited



Hemant P. Kanugo  
Whole-time Director  
DIN: 00309894  
Date: September 27, 2024  
Place: Mumbai

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No . CIR/CFD/CMD/4/2015 dated 9th September, 2015 and NSE Circular dated June 20, 2018, No. NSE/CML/2018/02.:

Encl.:

- a) Brief Profile and other necessary details of Mrs. Shweta Mundra (DIN: 08728819)  
Annexure-I

Sr No.	Details of events to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Shweta Mundra has been appointed as the additional director(designated as Non-executive Independent director)on the board of the Company.
2	Date of Appointment /cessation (as applicable) & term of appointment	The Board of Directors of the Company on the recommendation of Nomination and remuneration Committee have approved the appointment of Mrs. Shweta Mundra as an Additional Director w.e.f. August 13,2024 to hold office upto the ensuing AGM. Further, Mrs. Shweta Mundra has also been appointed as the Non-Executive Independent director of the Company for a period of 4 years w.e.f. August 13, 2024 to August 12, 2028, subject to approval of the shareholders in ensuing 33rd AGM
3	Brief Profile (in case of appointment)	Mrs. Shweta Mundra, is a Company Secretary by profession, who owns a firm of Company Secretaries based on Mumbai in the name "M/s, Shweta Mundra & Associates". She has a rich experience and exposure in corporates since long time. She is working as Compliance Professional and Eminent Management Advisor for many Companies and Corporates from different sectors such as Finance,

		Media, Real estate, Petroleum, IT, Trading and Manufacturing. She is empaneled with banks for the due diligence in banking sector. She has been anchor and speaker for ICSI and other social programs. Overall, she has a diverse and wide- ranging experience and knowledge of various corporate affairs.
4	Confirmation regarding non debarment from holding the office of Director by virtue of order of SEBI or any other such authority.	She is not debarred from holding the office of Director by any SEBI order or other authority, as per NSE Circular dated June 20, 2018, No. NSE/CML/2018/02.
5	Disclosure of relationships between directors ( in case of appointment of a Director)	Mrs. Shweta Mundra is not related to any Director of the Company.