



# Steel Exchange India Limited

Regd. Office : D.No:1-65/K/60, Plot No:60, Abhis Hiranya, 1<sup>ST</sup> Floor, Kavuri Hills, Hyderabad- 81,T.S.

Phone: +91-40-23403725, 23413267, 40033501

Corp. Office : Block-A, Green City Towers, Green City, Vadlapudi , Visakhapatnam-530049, A.P

Phone: +91-891-2587175, 2749215, [www.seil.co.in](http://www.seil.co.in), **E-mail** : [info@seil.co.in](mailto:info@seil.co.in)

GSTIN : 36AABCP9362L1ZX & 37AABCP9362L1ZV

CIN : L74100TG1999PLC031191

January 24, 2025

To,  
The Manager,  
Department of Corporate Services,  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Port, Mumbai – 400001

To,  
The Manager,  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

**Scrip Code: 534748/960441**

**Scrip Code: STEELXIND**

Dear Sir/Ma'am,

**Sub:** Intimation under Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that the board of directors ("Board") of Steel Exchange India Limited ("Company") had inter-alia,

- Re-Appointment of Mr. Satish Kumar Bandi (DIN 00163676) as Chairman & Managing Director of the Company for a further period of three years w.e.f. 1st March, 2025, subject to the approval of Members of the Company.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the Re-Appointment of Managing Director are enclosed as **Annexure A** to this letter.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For **Steel Exchange India Limited**

**Raveendra Babu M**  
**Company Secretary & Compliance Officer**  
**M.No: A34409**

**As Enclosed**

## WORKS

**Integrated Steel Plant** : Sreerampuram, L.Kota Mandal, Vizianagaram District-535161. Phone : +91 - 8966-267218, 267111

**Power Plant & SMS** : Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223.



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## Annexure A

In terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the details are given as an Annexure to this letter.

1	Name	Mr. Satish Kumar Bandi (00163676)
2	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Re-Appointment w.e.f. 01.03.2025 for a further period of 3 Years
3	Date of <del>appointment/ re-appointment/cessation</del> (as applicable) & term of <del>appointment/ re-appointment</del>	Re-Appointment w.e.f. 01.03.2025 for a further period of 3 Years
4	Brief Profile (in case of appointment)	<p>He has 35+ years of industry experience and has worked in senior roles in white goods/ engineering goods manufacturing, oil rigs and transport sectors. He also handled field level projects in logistics, value chain management and ERP solutions for the engineering and oil sectors. He has extensive experience in project management and international business development.</p> <p>He holds a B. Tech in Mechanical Engineering from the National Institute of Technology, Kurukshetra and an MBA from the University of Queensland, Australia.</p>
5	Disclosure of relationships between directors (in case of appointment of a director).	Brother of Mr. Suresh Kumar Bandi, Joint Managing Director Cum Whole Time Director of the Company.
6	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. B. Satish Kumar is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

For Steel Exchange India Limited

**Raveendra Babu M**  
Company Secretary & Compliance Officer  
M.No: A34409

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