



# 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<sup>ST</sup>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**, **E-mail :** info@seil.co.in

**GSTIN :** 36AABCP9362L1ZX & 37AABCP9362L1ZV

**CIN :** L74100TG1999PLC031191

**October 15, 2024**

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we hereby inform you that Mr. Veeramachaneni Venkata Krishna Rao (DIN: 00206884) and Mr. Bavineni Suresh (DIN: 00181832) have resigned from their positions as Directors of the Company, effective from the closing business hours on October 15, 2024., and They will be ceased to be the Directors of the Company thereafter.

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 Annexures to this letter.

This is for your information and records.

Kindly acknowledge receipt.

Thanking You,

For **Steel Exchange India Limited**

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

**Enclosed-Resignation letters**

## 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

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.

Name	Mr. Veeramachaneni Venkata Krishna Rao (DIN: 00206884)
Reason for change viz. <del>Appointment</del> , Cessation, <del>Removal</del> , <del>Death</del> or Otherwise	Resignation due to personal reasons and preoccupations
Date of <del>Appointment</del> / Cessation ( <del>as applicable Term of</del> <del>Appointment</del> )	15 <sup>th</sup> October, 2024.
Brief profile	Not Applicable
Disclosure of relationship between directors	Not Applicable

For Steel Exchange India Limited

**Raveendra Babu M**

Company Secretary & Compliance Officer

M.No: A34409

## WORKS

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

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CIN :L74100TG1999PLC031191

## ANNEXURE

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.

Name	Mr. Bavineni Suresh (DIN: 00181832)
Reason for change viz. <del>Appointment, Cessation, Removal, Death or Otherwise</del>	Resignation due to personal reasons and preoccupations.
Date of <del>Appointment / Cessation (as applicable Term of Appointment)</del>	15 <sup>th</sup> October, 2024
Brief profile	Not Applicable
Disclosure of relationship between directors	Not Applicable

For Steel Exchange India Limited

**Raveendra Babu M**

Company Secretary & Compliance Officer

M.No: A34409

## 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.

Date: 15.10.2024

To  
The Board of Directors,  
STEEL EXCHANGE INDIA LIMITED,  
D.NO:1-65/K/60, Plot No: 60,  
Abhis Hiranya, 1ST Floor, Kavuri Hills,  
Hyderabad, Telangana, 500081, India.

**Sub: Resignation from the position of Non-Executive - Non-Independent Director.**

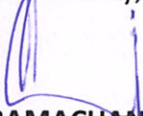
Dear Sirs/Madams,

I hereby tender my resignation from the office of Non-Executive - Non-Independent Director of Steel Exchange India Limited with effect from 15/10/2024. Further, I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board; it was my privilege indeed.

I request the Board to kindly accept my resignation and relieve me from my position in the company with immediate effect. Please make arrangement to file necessary forms with the concerned Registrar of Company and intimations to stock exchanges.

Thanking You,  
Yours Faithfully,



**VEERAMACHANENI VENKATA KRISHNA RAO**

DIN: 00206884

31-51-5/17, Green City, Near Apparel Export Park,  
Visakhapatnam (Rural), Vadlapudi,  
Visakhapatnam-530046  
India.

CC to: The Chairman and Managing Director, Steel Exchange India Limited  
Board of directors

Date: 15.10.2024

To  
The Board of Directors  
STEEL EXCHANGE INDIA LIMITED  
D.NO:1-65/K/60, Plot No: 60  
Abhis Hiranya, 1ST Floor, Kavuri Hills,  
Hyderabad, Telangana, 500081, India.

**Sub: Resignation from the position of Non-Executive - Non-Independent Director.**

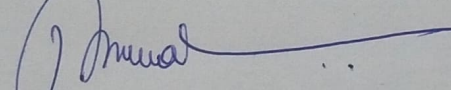
Dear Sirs/Madams,

I hereby tender my resignation from the office of Non-Executive - Non-Independent Director of Steel Exchange India Limited with effect from 15/10/2024. Further, I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board; it was my privilege indeed.

I request the Board to kindly accept my resignation and relieve me from my position in the company with immediate effect. Please make arrangement to file necessary forms with the concerned Registrar of Company and intimations to stock exchanges.

Thanking You,  
Yours Faithfully,



**SURESH BAVINENI**

DIN: 00181832

31-51-5/9, Villa No-9, Green City,  
Near Apparel Export Park, Vadlapudi, Duvvada,  
Visakhapatnam-530046  
India.

CC to: The Chairman and Managing Director, Steel Exchange India Limited  
Board of directors