

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: Outcome of Board Meeting

Dear Sir,

We would like to inform you that, the Board Meeting of the Company was held today i.e. on Monday, December 09, 2024 at the registered office of the Company. In pursuant to Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters amongst others:

1. Resignation of Ms. Komal Bhalla as Company Secretary and Compliance Officer of the Company with effect from the end of day today i.e. 09.12.2024.
2. Appointment of Ms. Pooja Malhotra as Company Secretary and Compliance Officer of the Company with effect from 10.12.2024

Thanking you,

Yours faithfully,
For VALLABH STEELS LIMITED

(Komal Bhalla)
COMPANY SECRETARY