



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: +91 - 22 - 65526677 | Email : spsl.investors@gmail.com | Website:www.spsl.com

Ref: SEC/SPSL/BSE/2024-2025

Date: 12th August, 2024

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Script Code : 533110

Sub: Disclosure of event/ information under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you, based on the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, that Mr. Jayesh J. Mehta (DIN: 00030636), is appointed as an Independent Director of the Company with effect from August 11, 2024.

Further, in Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”) requisite details of Mr. Jayesh J. Mehta are enclosed as **Annexure I**.

Kindly take the above on record.

Thanking You.

Yours faithfully,

For SHREE PRECOATED STEELS LIMITED

KRISHNA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above



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Annexure I

Details required under Regulation 30 read with and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Disclosure	
		Mrs. Aarti M. Ramani	Mr. Jayesh J. Mehta
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Cessation of Mrs. Aarti M. Ramani (DIN: 06941013) due to Completion of Tenure as a Women Independent Director.	Appointment as a Non-executive Independent Director
2.	Date of Appointment re-appointment /cessation (as applicable) & Term of appointment / re-appointment	Cessation on Completion of Tenure as a Women Independent Director with effect from August 11, 2024.	Appointment in the Board Meeting held on August 08, 2024 for a first term of five years from August 11, 2024 to August 10, 2029 (both days inclusive) subject to the approval of the members of the Company.
3.	Brief Profile (in case of appointment)	Not applicable	Mr. Jayesh Mehta is the Vice Chairman and CEO of DSP Finance Pvt. Ltd., having returned to DSP after a notable career. Previously, he served as Managing Director and Country Treasurer for Bank of America N.A. in India from 1988 to December 2023, leading their fixed income, currencies, and commodities business. With over 35 years of experience in Indian fixed income markets, Mr. Mehta has been instrumental in market development and has held leadership roles in industry associations, including the Primary Dealers' Association of India and FIMMDA. He has also contributed to regulatory and legislative reforms as a member of various committees, including the Reserve Bank of India's Technical Advisory Committee and the Financial Sector Legislative Reforms Commission.



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4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Not applicable	Mr. Jayesh J. Mehta is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.