

21st June, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street
Mumbai – 400001

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Our Ref: Intimation dated 13th June, 2024 for the Board Meeting pursuant to Regulation 29 and other regulations applicable, if any of LODR

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we would like to inform you that the Board of Directors of the Company at its meeting held on 21st June, 2024 inter alia:

1. Approved appointment of Ms. Sejal Rana as Company Secretary & Compliance Officer from the date of joining. Her profile is enclosed as per Annexure - 1.
2. Recommended adoption of new set of Memorandum of Association and Articles of Association to the shareholders at their ensuing Annual General Meeting.
3. Deferred the agenda to approve financial statement for the year ended on 31st March, 2024 pursuant to Section 134 of the Companies Act, 2013.
4. Deferred the agenda to approve Audited Financial Results for the quarter and year ended on 31st March, 2024 pursuant to Regulation 33 of LODR.

After deliberation of other agenda, the meeting decided at 6:15 p.m. to adjourn the meeting on Monday, 24th June, 2024.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Steelco Gujarat Limited

**ANOOP KUMAR SAXENA
(DIN: 10311727)
Managing Director**

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Annexure – 1

Appointment of Ms. Sejal Rana as Company Secretary & Compliance Officer

Sr. No.	Details of events that need to be provided	Relevant Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary & Compliance Officer
2.	Date of appointment/ cessation (as applicable)	Appointment is from the date of joining
3.	Term of appointment	No fixed term
4.	Brief profile (in case of appointment)	Ms. Sejal Rana is a qualified Associate member of The Institute of Company Secretaries of India. She is Commerce and law Graduate having 5+ years of Experience in the field of Accounts & Finance, Secretarial, Legal, and Commercial matters.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable