



# Prakash Steelage Ltd.

**MANUFACTURER OF STAINLESS STEEL WELDED PIPES, TUBES & U-TUBES**

An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

To  
**BSE Limited**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

To,  
**The National Stock Exchange of India Limited**  
Listing & Compliance Department,  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Ref.: **Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)**

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Change in Management.**

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that Mrs. Shweta Mundra (DIN: 08728819), is appointed as the Additional Director (Designated as Non-Executive Independent Director) of the Company for a period of 4 years w.e.f August 13, 2024 to August 12, 2028 is subject to the approval of Members in the ensuing Annual General Meeting.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

This intimation shall also be available on the website of the Company i.e [www.prakashsteelage.com](http://www.prakashsteelage.com)

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Prakash Steelage Limited**

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**Hemant P. Kanugo**  
**Whole-time Director**  
**DIN: 00309894**  
**Date: August 13, 2024**  
**Place: Mumbai**



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## Annexure A

Sr No.	Details of events to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Shweta Mundra has been appointed as the additional director(designated as Non-executive Independent director)on the board of the Company.
2	Date of Appointment /cessation (as applicable) & term of appointment	The Board of Directors of the Company on the recommendation of Nomination and remuneration Committee have approved the appointment of Mrs. Shweta Mundra as an Additional Director w.e.f. August 13,2024 to hold office upto the ensuing AGM. Further, Mrs. Shweta Mundra has also been appointed as the Non-Executive Independent director of the Company for a period of 4 years w.e.f. August 13, 2024 to August 12, 2028, subject to approval of the shareholders in ensuing 33rd AGM
3	Brief Profile (in case of appointment)	Mrs. Shweta Mundra, is a Company Secretary by profession, who owns a firm of Company Secretaries based on Mumbai in the name "M/s, Shweta Mundra & Associates". She has a rich experience and exposure in corporates since long time. She is working as Compliance Professional and Eminent Management Advisor for many Companies and Corporates from different sectors such as Finance, Media, Real estate, Petroleum, IT, Trading and Manufacturing. She is empaneled with banks for the due diligence in banking sector. She has been anchor and speaker for ICSI and



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		other social programs. Overall, she has a diverse and wide- ranging experience and knowledge of various corporate affairs
4	Disclosure of relationships between directors ( in case of appointment of a Director)	Mrs. Shweta Mundra is not related to any Director of the Company.