

Sec/Steels/017/FY 2024-25

Date: 05/07/2024

The Secretary

BSE Limited

New Trading Wing,

Rotunda Building,

PJ Tower, Dalal Street,

Mumbai- 400001

SCRIP CODE: 539044

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G"

5th floor, Bandra Kurla Complex,

Bandra East,

Mumbai- 400051

SYMBOL: MANAKSTEEL

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 5th July, 2024

Please note that the Board of Directors of the Company at its meeting held today, which commenced at 4:30 p.m. and concluded at 5:30 p.m. have *inter-alia* transacted the following business(es):

- a) Approved appointment of Mr. Biswanath Bhattacharjee (DIN: 00545918) who has attained the age of 75 years, as an Additional Director (Category: Non-Executive and Independent) of the Company with effect from 16th July, 2024 for a period of 5 (Five) consecutive years subject to the approval of shareholders at the ensuing Annual General Meeting of the Company. Details required to be given for appointment of Mr. Biswanath Bhattacharjee under SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure-A**.

As per the declaration received from Mr. Biswanath Bhattacharjee, this is to affirm that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

- b) Approved re-appointment of Mr. Ramesh Kumar Maheshwari (DIN:00545364) as an Independent Director of the Company with effect from 16th July, 2024 for a further term of 5 (Five) consecutive years subject to the approval of shareholders at the ensuing Annual General Meeting of the Company. Details required to be given for appointment of Mr. Ramesh Kumar Maheshwari under SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure-B**.

As per the declaration received from Mr. Ramesh Kumar Maheshwari, this is to affirm that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This may be treated as compliance with relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

For Manaksia Steels Limited

(Ajay Sharma)
Company Secretary

Encl: As above



Annexure-A

Sl. No.	Particulars	Disclosure
1.	Name of the Director	Mr. Biswanath Bhattacharjee
2.	Reason for change	Appointment as an Additional Director (Category: Non-Executive and Independent)
3.	Date and term of appointment	Appointed as an Additional and Independent Director for a period of 5 (Five) consecutive years with effect from 16 th July, 2024 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company, not liable to retire by rotation.
4.	Brief Profile	Mr. Biswanath Bhattacharjee (aged 75 years) holds the degree of BE (Metallurgy) from R.E. College, Durgapur (1970). He worked with Gontermann Peipers (India) Ltd for 30 years and was escalated from Graduate Trainee to Executive Director. He is also having working experience at senior level in Electrosteel Casting Limited and Hindustan Engineering Limited. Mr. Bhattacharjee received Best Foundryman award in the years 1997 and O P Jindal Gold Medal in the year 2002 from the Indian Institute of Metals. He is also engaged in consultancy for technical development, new projects and technology implementation. Presently, he is working as Senior Vice President in Hindustan Engineering Limited at Bamuneri Plant, Dankuni.
5.	Relationship between Directors	None



Annexure-B

Sl. No.	Particulars	Disclosure
1.	Name of the Director	Mr. Ramesh Kumar Maheshwari
2.	Reason for change	Re-appointment as an Independent Director of the Company
3.	Date and term of appointment	Re-appointment as an Independent Director of the Company with effect from 16 th July, 2024 for a further term of 5 (Five) consecutive years subject to the approval of shareholders at the ensuing Annual General Meeting of the Company, not liable to retire by rotation.
4.	Brief Profile	Mr. Ramesh Kumar Maheshwari (aged 68 years), is a fellow member of Institute of Chartered Accountants of India and Institute of Company Secretaries of India. He worked at various levels in Gontermann-Peipers (India) Ltd. from 1981 to 1995 and was last designated as the President of the Organisation. He has also worked as consultant to many renowned organizations like Tata Yodogawa Ltd, Heavy Engineering Corporation and other Companies in Technical and Financial area. At present, Mr. Maheshwari is the Chairman of Leadstone Energy Ltd, a Company promoted by him which deals with manufacturing of lead related items like alloys, oxides etc. He is also a director of Engineering Export Promotion Council. Mr. Maheshwari has the experience in all sphere of business activities like Finance, Accounts, Commercial, Marketing, Technical and HR.
5.	Relationship between Directors	None

