

PSL/CS/BSE/REG-30/24-25
27th September, 2024

Corporate Relationship Department
The Bombay Stock Exchange Limited
1st Floor, P. J. Towers
Dalal Street,
Mumbai - 400 001.

COMPANY CODE NO:-4166 (SCRIP CODE : 513511)

Dear Sir,

Subject: Intimation of completion of the second and final term of Independent Directors of the Company.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Amal Dattkumar Dhru [DIN: 0016514] and Mr. Milan Pravinchandra Shah [DIN: 00012088], have completed their second and final term as Independent Director(s) and consequently ceased to be Director(s) of the Company with effect from the conclusion of the 51st Annual General Meeting of the Company held today i.e. on September 27, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Amal Dhru and Mr. Milan Shah for their extensive contribution and stewardship.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are attached herewith.

Kindly take the above information on your record and acknowledge.

Thanking You,

Yours faithfully

For **PANCHMAHAL STEEL LIMITED**

Deepak Nagar
GM (Legal) & Company Secretary
E-mail : shares@panchmahalsteel.co.in

Details required 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

		Mr. Amal Dattkumar Dhru	Mr. Milan Pravinchandra Shah
a)	Reason for change viz. re-appointment, resignation, removal, death or otherwise;	Mr. Amal Dattkumar Dhru ceased to be an Independent Director of the Company at the conclusion of the 51st Annual General Meeting of the Company held on September 27, 2024, upon completion of his second term of five (5) consecutive years.	Mr. Milan Pravinchandra Shah ceased to be an Independent Director of the Company at the conclusion of the 51st Annual General Meeting of the Company held on September 27, 2024, upon completion of his second term of five (5) consecutive years.
b)	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	September 27, 2024	September 27, 2024
d)	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
e)	Disclosure of Relationship Inter-se Directors /Key Management Personnel	Not Applicable	Not Applicable