



Steel Exchange India Limited

Regd. Office : D.No:1-65/K/60, Plot No:60, Abhis Hiranya, 1ST Floor, Kavuri Hills, Hyderabad- 81STS.
Phone: +91-40-23403725, 23413267, 40033501

Corp.Office : Block-A, Green City Towers, Green City, Vadlapudi , Visakhapatnam-530049, A.P
Phone: +91-891-2587175, 2749215, **www.seil.co.in**, **E-mail :** info@seil.co.in

GSTIN : 36AABCP9362L1ZX & 37AABCP9362L1ZV

CIN : L74100TG1999PLC031191

December 31, 2024

To
The Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Port, Mumbai – 400001

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Scrip Code: 534748/960441

Scrip Code: STEELXIND

Dear Sir/Ma'am,

Sub: Intimation to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Members of the Company had at their 20th Annual General Meeting, approved the re-appointment of Mr. Ramineni Ramachandra Rao (DIN: 00226945), Mr. Kodali Krishna Rao (DIN: 00382726), and Mr. Siva Prasad Chivukula (DIN: 01904785) as Non-Executive Independent Directors of the Company, to hold office for a second term of five (consecutive) years commencing from 31st December 2019 to 30th December 2024.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that the second consecutive term of appointment of Mr. Ramineni Ramachandra Rao (DIN: 00226945), Mr. Kodali Krishna Rao (DIN: 00382726), and Mr. Siva Prasad Chivukula (DIN: 01904785), as Non-Executive Independent Directors of the Company has ended on December 30, 2024. Consequently, they have ceased to be Non-Executive Independent Directors of the Company with effect from 31st December, 2024.

In terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the details are given as an Annexures to this letter.

This is for your information and records, kindly acknowledge receipt.

Thanking You,

For **Steel Exchange India Limited**

Raveendra Babu M
Company Secretary and Compliance Officer
M.No. A34409

WORKS

Integrated Steel Plant : Sreerampuram, L.Kota Mandal, Vizianagaram District-535161. Phone : +91 - 8966-267218, 267111

Power Plant & SMS : Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223.



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ANNEXURE

In terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the details are given as an Annexure to this letter.

Name	Mr. Ramineni Ramachandra Rao (DIN: 00226945)
Reason for change viz. Appointment, Cessation, Removal, Death or Otherwise	Cease to be Non-Executive Independent Director of the Company with effect from 31 st December 2024 consequent to the completion of their second term of appointment on 30 th December 2024.
Date of Appointment / Cessation (as applicable Term of Appointment)	31 st December, 2024.
Brief profile	Not Applicable
Disclosure of relationship between directors	Not Applicable
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not Applicable

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Name	Mr. Kodali Krishna Rao (DIN: 00382726)
Reason for change viz. Appointment, Cessation, Removal, Death or Otherwise	Cease to be Non-Executive Independent Director of the Company with effect from 31 st December 2024 consequent to the completion of their second term of appointment on 30 th December 2024.
Date of Appointment / Cessation (as applicable Term of Appointment)	31 st December, 2024.
Brief profile	Not Applicable
Disclosure of relationship between directors	Not Applicable
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not Applicable

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Name	Mr. Siva Prasad Chivukula (DIN: 01904785)
Reason for change viz. Appointment, Cessation, Removal, Death or Otherwise	Cease to be Non-Executive Independent Director of the Company with effect from 31 st December 2024 consequent to the completion of their second term of appointment on 30 th December 2024.
Date of Appointment / Cessation (as applicable Term of Appointment)	31 st December, 2024.
Brief profile	Not Applicable
Disclosure of relationship between directors	Not Applicable
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not Applicable

For Steel Exchange India Limited

Raveendra Babu M
Company Secretary and Compliance Officer
M.No. A34409

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