



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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Members of the Company at its 32nd Annual General Meeting held on 27th September, 2023, have approved the following:

1. Re-appointment of M/s. Pipara & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. 107929W/ W-100219) as Statutory Auditor of the Company for the Financial Year (01st April 2023 to March 31, 2028) for a term of 5 years.
2. Regularization of Additional Director, Mr. Kamal P. Kanugo (02023367), by appointing him as Whole Time Director of the Company for a period of 5 years w.e.f August 10, 2023 to August 09, 2028.
3. Re-appointment of Mr. Hemant P. Kanugo (DIN: 00309894) as a Whole-time Director of the Company for a Period of 5 years w.e.f 1st October, 2023 to 30th September, 2028.
4. Regularization of Additional Director, Mr. Rajesh Kumar Agrawal (DIN:07195960), by appointing him as Non Executive-Independent Director of the Company for a period of 5years w.e.f August 10, 2023 to August 09, 2028.
5. Regularization of Additional Director, Mr. Sundaram Padmanabhan (DIN: 08454415), by appointing him as Non Executive-Independent Director of the Company for a period of 4 years w.e.f. August 25, 2023 to August 24, 2027.
6. Regularization of Additional Director, Mr. Sharad Chandra Bohra (00344223), by appointing him as Non Executive-Independent Director of the Company for a period of 4 years w.e.f. August 25, 2023 to August 24, 2027.



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7. Re-Appointment of Mr. Prakash C. Kanugo (DIN: 00286366) as Chairman and Managing Director of the Company for a Period of 5 years w.e.f 1st October, 2023 to 30th September, 2028.

This intimation shall also be available on the website of the Company i.e www.prakashsteelage.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Prakash Steelage Limited**

Hemant P. Kanugo
Whole-time Director
DIN: 00309894
Date: September 27, 2023
Place: Mumbai

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No . CIR/CFD/CMD/4/2015 dated 9th September, 20 15:

Encl.:

- a) Brief Profile of M/s. Pipara & Co. LLP, Statutory Auditors(Annexure-I)
- b) Brief Profile and other necessary details of Kamal P. Kanugo (02023367) Refer- (Annexure-II).
- c) Brief Profile and other necessary details of Hemant P. Kanugo (DIN: 00309894)Refer- (Annexure-III).
- d) Brief Profile and other necessary details of Rajesh Kumar Agrawal (DIN:07195960)Refer- (Annexure-IV)
- e) Brief Profile and other necessary details of Mr. Sundaram Padmanabhan (DIN: 08454415)Refer- (Annexure-V)
- f) Brief Profile and other necessary details of Mr. Sharad Chandra Bohra (00344223)Refer- (Annexure-VI)
- g) Brief Profile and other necessary details of Mr. Prakash C. Kanugo (DIN: 00286366) Refer- (Annexure-VII)



INDIA'S **PREMIERE** GLOBAL ACCOUNTING FIRM



CHARTERED ACCOUNTANTS

AHMEDABAD | MUMBAI | NEW DELHI | NEW YORK

EXCELLENCE. INNOVATION. RESULTS

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- **The Founder : Our pillar of Strength**
- **Executive Leaders : Concluding Multifarious Transactions**
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- **Our Experience in Allied fields & Key Marquee Clients**
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Why WE are the FIRST PREFERENCE of our ESTEEMED CLIENTS?

We at Pipara & Co LLP, Encourage Innovation, Foster the environment of continuous learning, Creativity & Self improvement thereby providing the first solution to the diverse business issues by



Going
Beyond Basics



Inculcating the
depth of profundity



Fostering
Knowledge Sharing



Tenacity



Strong
Foundation



Companies investors and entities turn to PIPARA & Co LLP when conventional approaches are not enough to make change and achieve results. Privately held since its foundation in 1982, PIPARA & CO LLP is a leading professional services firm that provides advisory, business performance improvement and turn around management services.



With over 290 people across boundaries, we deliver tangible results for corporates, boards, private equity firms, law firms, government agencies facing complex challenges. Our senior leaders, and their teams, help organizing transform operations, catapult growth and accelerate results through decisive action.

OUR MANAGING PARTNER

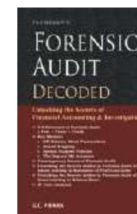
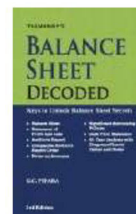


G.C. Pipara

Founder & Managing Partner

Fellow member of ICAI, B.Com (Hons), LLB

- Nominated Independent Director.
- Accomplished author of books Balance Sheet Decoded & Forensic Audit Decoded.



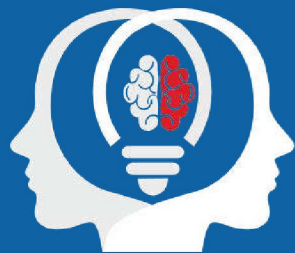
- Award winner for International Research paper in Forensic Audit.
- Consultant to EOW Cell of CID.
- Revered mentor & avid speaker at various national & international conclaves.
- Active contribution in policy making to the School of Public Policy & Corporate Governance (MCA).
- Registered with SEBI as Research Analyst.
- More than 38 years of experience in the field of Audit Assurance Frauds & Investigation.

His expertise in accounting & auditing & his ability to evaluate financial statements from different angles are legendary & the brand of his analysis of financial statements is distinct.



Namann Pipara

Partner



**OUR
EXECUTIVE
LEADERS**

Fellow member of ICAI, B.Com , FCA, DISA, PGDFM, FAFD, AML SPECIALIST.

Co-founder of one of the premier legal-tech companies In India .

Having an experience of 10 years in the field of Statutory Audit, Internal Audit, Forensic Audit, International Taxation Advisory, DTAA, Management System Audit, IT Audit, Government Undertakings & Branch Audit etc.

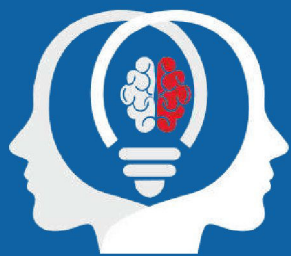
Looks after internal auditing assignments & has conceptualized and implemented the scientific methodology of system & process analytics for the process evaluation.

An Expert in the knowledge and process of Transfer Pricing and related compliances, Information Technology Security, Data Security, Server Security, Exposure of Server Attacks, Stress Testing, Network Redundancy Testing and Information Security Audit Aspect in Audit Assignments.

His Passion for research in the Demographics of India has provided him vast knowledge about the Indian business dynamics , ethics Vis-à-vis Global economic scenario.

He is also well versed in SAP & looks after SAP Mapping & controls testing in a SAP environment.

- Instrumental Contribution as Expert Member for Drafting Forensic Standards in India Issued by ICAI
- Diploma holder in Financial Markets & Insurance.
- Entrepreneur by nature who values team building.



OUR EXECUTIVE LEADERS



Bhawik Madrecha
Partner

ASSOCIATE MEMBER OF ICAI, B.COM, CS

Expert in the field of Statutory Audit, Internal Audit, Forensic Audit conducting operation, Management System Audit & IT Audit. Instrumental in execution of more than 50 Forensic Audit Assignments (Awarded by Stock Exchanges, EOW, Banks, SEBI, CBI etc.) in varied industries viz Jewelry, Infraprojects, Iron & Steel Manufacturing, Textiles Conglomerates, Cinema & Entertainment amongst others He is Proficient at IND AS, SOPs & Internal Controls System Designing, Mapping & Implementation.

- Associated with PIPARA & CO LLP since 2017 & heads Mumbai Branch.
- Worked with MNC's , Private Financers & Agencies like SEBI ,SFIO, CBI etc.



CHINTAN JAIN
Partner- Delhi

ASSOCIATE MEMBER OF ICAI, FAFD, B.COM

Proficient in the field of Forensic Investigations in varied Industries viz Bullion Traders, IT/ITES, Road & Infra Projects, Oil Exploration, Agro Commodity Processing, Engineering Goods Manufacturing, Mining, amongst others, Forensic Examination of Destroyed Records, Transaction Reviews for Avoidance Reporting (under IBC), Management Audits, Internal Audits, Statutory Audits, Grant Utilization Audits.

- Associated with PIPARA & CO LLP since 2015 , heads the Delhi & Northern India Practice through the Delhi office.
- Worked with CBI, SFIO, Banks, Angel Investors & Incubators , SEBI, MNCs etc.

EMPANELMENTS & REGISTRATIONS

ICAI Registered Firm
107929W/W100219

Comptroller & Auditor General
of India (CAG) : WR0595

Empanelled with RBI as Category I
Statutory Audit Firm : 122873

Serious Fraud Investigation
Office (SFIO)

Indian Bank Association

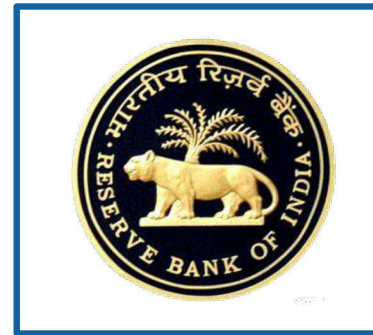
Income Tax Department :
Special Audits

Employees Provident Fund
Organisation

Central Bureau of Investigation

National Housing Bank

Certified Anti Money Laundering
(AML) Specialist



OUR EXPERTISE EXPANSE



AUDIT & ASSURANCE

- Statutory Audit
- HR Audit
- Stock & Receivables Audit
- Internal Audit
- SOP Drafting & Implementation

TAXATION ADVISORY

- Accounting for Income Tax
- Transfer Pricing
- Tax Appeals & Litigations
- International Taxation, Collaboration & Cross Border Advisory

TRANSACTION AUDITS

- Testing process to examine significant transactions

ASM ASSIGNMENTS

- Professionals with domain knowledge, experience & skills in different sectors & industries

**SMART
PEOPLE**

+

**SMART
APPROACH**

=

**SMART
BUSINESS SOLUTION**

OUR EXPERTISE EXPANSE



OUR
EXPERIENCE

+

INDEPENDENCE

=

THE PIPARA
DIFFERENCE

ADVISORY

- Insolvency Restrcturing
- Bench marking Series
- Corporate Financing
- Corporate Valuation (Shares & Assets)
- Legal & Secretarial Services & Compliance
- FEMA, DRI, & DTAA Advisory
- Technical Accounting Advisory
- Due Diligence

BUSINESS SET UP & RESTRUCTURING

- Interpretation of Domestic Entities
- Incorporation of International Entities
- Mergers & Acquisitions
- Trade Mark, Copyright & Patents Application

ERP DESIGNING & ACCOUNTING SERVICES

- ERP Development
- ERP Implementation
- Accounting in ABDEAS
- Asset Tagging & Mapping



OUR EXPERTISE EXPANSE

AUDIT & ASSURANCE

OUR
EXPERIENCE

+

INDEPENDENCE

=

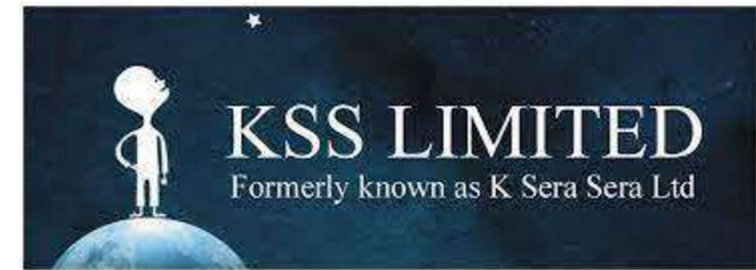
THE PIPARA
DIFFERENCE

With our rich experience of more than 40 years in audit & assurance domain we have undertaken audits of big corporate Companies/ MNC's /PSU banks as well as unlisted entities which falls under Level-I/II categories as defined by the Accounting Standards Board in various industries such as textiles, petroleum products and chemicals, telecommunication, iron and steel, civil constructions, plastics, flour mills and other manufacturing industries, leasing and finance, engineering services, share and stock brokers, hotels & restaurants having vital turnover of more than Rs. 1000 Crores.

We have vast experience and knowledge of Indian Accounting Standards Vis-à-vis International Accounting Standards .

KEY MARQUEE CLIENTS :

Notable Statutory Assignments



ZENITH EXPORTS LIMITED



OUR CLIENTS ACROSS INDUSTRIES



Jewellers



E-Commerce



Oil Sector



Textiles



Power



Healthcare



Education



Real Estate



Automobiles



Concrete



Logistics



Rail Engines
& Wagons



Chemicals
& Dyes



Steel &
Metal



Travel &
Tourism



Food Processing
Unit



Rice &
Flour Mills



Hotel &
Hospitality



Port &
Shipping



Not for Profit
Organisations



Statutory
Authorities



FMCG
Products

OUR GROWTH STORY & BRIEF STATS

No. of Partners

10

Team Size

249+

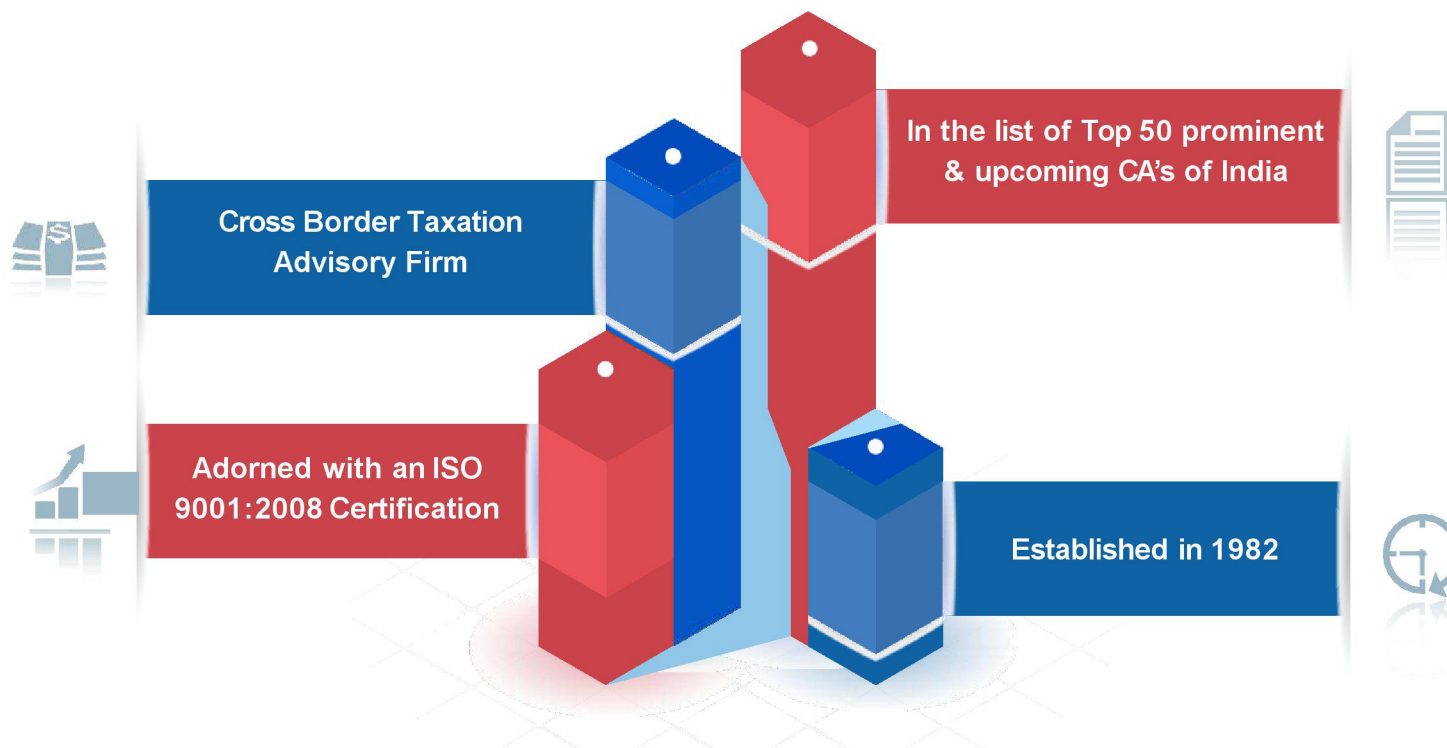
Corporate Office

Ahmedabad

Branch Office

**Mumbai, New Delhi,
Surat, New York**

Our most efficient team includes FCA, ACA, CS, CWA, MBA, LLB, Ex Bankers, Retired Income Tax Officers, Accounting Experts, IT Specialists (Information Technology), Liaison Officer, Forensic Audit Experts etc. to ensure the best results all the time.



**We are the firm
with a vision to
craft unconventional
ideas & results to
complex business
dynamics.**

EXCELLENCE. INNOVATION. RESULTS

Corporate Office

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Website : www.pipara.com

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Annexure-II

Sr No.	Details of events to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Kamal P. Kanugo has been appointed as the additional director(designated as Whole Time 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 Mr. Kamal P. Kanugo as an Additional Director w.e.f. August 10,2023 to hold office upto the ensuing AGM. Further, Kamal P. Kanugo has also been appointed as the Whole Time director of the Company for a period of 5 years w.e.f. August 10,2023 to August 09, 2028, subject to approval of the shareholders in ensuing 32nd AGM
3	Brief Profile (in case of appointment)	He is a Bachelor of Commerce from Mumbai University and also trained for Industrial Engineering, USA. He looks after the international marketing and exports of the Company
4	Disclosure of relationships between directors (in case of appointment of a Director)	Kamal P. Kanugo is the son of Mr. Prakash C. Kanugo, Chairman & Managing Director of Company & brother of Hemant P. Kanugo(Whole Time Director).



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Annexure-III

Sr No.	Details of events to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Hemant P. Kanugo has been reappointed as the Whole Time director 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 reappointment of Mr. Hemant P. Kanugo as Whole Time Director of the Company for a period of 5 years w.e.f. October 01, 2023 to September 30, 2028, subject to approval of the shareholders in ensuing 32nd AGM
3	Brief Profile (in case of appointment)	He has more than 19 years of experience in stainless steel industry. He looks after the production unit at Silvassa
4	Disclosure of relationships between directors (in case of appointment of a Director)	Hemant P. Kanugo is the son of Mr. Prakash C. Kanugo, Chairman & Managing Director of Company.



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Annexure-IV

Sr No.	Details of events to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rajesh Kumar Agrawal 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 Mr. Rajesh Kumar Agrawal as an Additional Director w.e.f. August 10,2023 to hold office upto the ensuing AGM. Further, Rajesh Kumar Agrawal has also been appointed as the Non-Executive Independent director of the Company for a period of 5 years w.e.f. August 10, 2023 to August 09, 2028, subject to approval of the shareholders in ensuing 32nd AGM
3	Brief Profile (in case of appointment)	He is working as Joint Secretary from 01 Jul 22 and worked as Director of ICSI- Centre for Corporate Governance, Research & Training from 08 Feb 2022 to 30 Jun 2022. He has worked as Regional Director of The Institute of Company Secretaries of India- Western India Regional Council, Mumbai since 01 Feb 2018 to 07 Feb 2022 and Director of ICSI-Centre for Corporate Governance, Research & Training from 04 Jul 2014 to 31 Jan 2018. He has worked 6 years as Associate professor and Academic head of Sinhgad Institute, Pune under University of Pune for MBA Course.



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	<p>He has completed BA (Maths), MBA(Mktg) from University of Pune in 1998, MBA (HR), M.Phil, UGC-NET, LLB, PGD in Securities Law & Ph.D. in Management. He has served in the Indian Air Force for sixteen years and actively participated in Kargil War. He is the member of the academic Council of Dr. D. Y. Patil Vidyapeeth, Pune, Advisor of Centre for Training & Research in Commercial Regulation (CTRRCR), Maharashtra National Law University, Mumbai. He is the member of the Editorial review board of International Journal (IJSER), SIU International Journal Thailand, Emerald Emerging Markets Case Studies Journal, Article Editor of Sage Open Journal, Reviewer in International Journal of Innovative research and Creative Technology (IJIRCT) and adviser for Labour laws in lawyersclubindia.com. He advises United Nations organization for social cause. He is a Harvard Business School Case study trained Faculty. He was academic research coordinator of the University of Pune. He has completed two funded research projects under University of Pune and other in MCX Ltd. He is Ph.D. Research Guide at Various universities. He is a member of the Advisory Committee for NISM's School for Securities Education, member of Board of Study-Savitribai Phule Pune University and External Referee for Ph.D. Viva at Department of Management Science, Savitribai Phule Pune University. His research interests pertain to the Marketing</p>
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		Management, Service Marketing Management, Talent Management, Industrial Relation, HRM, Labour Law, Corporate Governance CSR and Social Media. He has published and presented more than 15 papers
4	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Rajesh Kumar Agrawal is not related to any Director of the Company.

Annexure-V

Sr No.	Details of events to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sundaram Padmanabhan 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 Mr. Sundaram Padmanabhan as an Additional Director w.e.f. August 25, 2023 to hold office upto the ensuing AGM. Further, Sundaram Padmanabhan has also been appointed as the Non-Executive Independent director of the Company for a period of 4 years w.e.f. August 25, 2023 to August 24, 2027, subject to approval of the shareholders in ensuing 32 nd AGM
3	Brief Profile (in case of appointment)	<p>Education Professional Qualifications:</p> <ul style="list-style-type: none"> MBA, Henley Management College, United Kingdom



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		<ul style="list-style-type: none"> • Certified Associate of Indian Institute of Bankers I (India) <p>He possesses sound knowledge in the filed of Banking and Finance and having a experience of 20 (Twenty) Years.</p> <p>Currently work as Independent Consultant, Coach, Mentor, Motivational Speaker.</p> <p>Providing Financial Advisory: Services related to M&A, due diligence in the pre-deal process to post-merger integration support, funding and capital structure matters.</p> <p>Providing Training and Development: Mentoring individuals and groups that includes students in undergraduate programs, professional courses and young professionals at the beginning of their careers, employees in Corporate Organizations, Financial Institutions and Government Departments.</p>
4	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Sundaram Padmanabhan is not related to any Director of the Company.



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Annexure-VI

Sr No.	Details of events to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sharad Chandra Bohra 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 Mr. Sharad Chandra Bohra as an Additional Director w.e.f. August 25, 2023 to hold office upto the ensuing AGM. Further, Sharad Chandra Bohra has also been appointed as the Non-Executive Independent director of the Company for a period of 4 years w.e.f. August 25,2023 to August 24, 2027, subject to approval of the shareholders in ensuing 32 nd AGM
3	Brief Profile (in case of appointment)	<p>Education Professional Qualifications:</p> <ul style="list-style-type: none"> • B.E.(Hons) Metallurgy Engineering • P.G. Diploma in Ecology & Environment <p>He is Member Institution of Engineers (M.I.E.) and Member Indian Institute of Metals (M.I.I.M).</p> <p>He possesses sound knowledge in the filed of continuous heat treatment technology for production of spring steel strips of high carbon, low alloy and martensitic stainless strips and</p>



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		<p>having a experience of 30 (Thirty) Years.</p> <p>He is also serve on the Board of Bohmis Industries Pvt. Ltd. He is also the Executive member of Federation of Industries, Panchmahals. He has served as Past President of Association of Kalol GIDC (PMS).</p>
4	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Sharad Chandra Bohra is not related to any Director of the Company.

Annexure-VII

Sr No.	Details of events to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Prakash C. Kanugo has been reappointed as the as Chairman and Managing Director 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 reappointment of Mr. Prakash C. Kanugo as Chairman and Managing Director of the Company for a period of 5 years w.e.f. October 01, 2023 to September 30, 2028, subject to approval of the shareholders in ensuing 32nd AGM
3	Brief Profile (in case of appointment)	He has more than 50 year of experience in trading of Stainless Steel products. He is Promoter and director of the company and associated with the company since incorporation.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Prakash C. Kanugo, is the father of Hemant P. Kanugo (Whole Time Director) of the Company.