

PSL/CS/BSE/2019-20  
4<sup>th</sup> January, 2020

The BSE Limited  
Corporate Relationship Department  
P.J. Towers,  
Dalal Street, Fort  
Mumbai- 400 001

**Sub:- Resignation of Internal Auditors of the Company.**  
**Ref:- Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that M/s Saurabh Shah & Co., Chartered Accountants, Vadodara, has vide letter dtd. 3<sup>rd</sup> January, 2020, resigned from the assignment of Internal Auditors of the Company for the financial year 2019-20 due to discontinuation of his proprietorship concern.

The aforesaid resignation shall be effective from after completion of the ongoing internal audit of December, 2019 quarter and issuing report to that effect to the Company.

You are requested to take note of 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](mailto:shares@panchmahalsteel.co.in)

