



# SAL STEEL LIMITED

Admn. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721  
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India  
Phone : 02764 - 661100

DATE: 12<sup>th</sup> August, 2023

To,

Department of Corporate Service  
**Bombay Stock Exchange Ltd.**  
PhirozeJeejeebhoy Tower.  
Dalal Street,  
Mumbai – 400001

Manager  
Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No C/1, G-Block,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400051

BSE Scrip Code: 532604

NSE Symbol – SALSTEEL

Dear Sir,

**SUB: DISCLOSURE UNDER REGULATION 30(7) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSE REQUIREMENTS) -REGULATIONS, 2015.**

Pursuant to Regulation 30(7) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Manish Daulani has tendered his resignation on 13<sup>th</sup> July, 2023 from the position of Company Secretary & Compliance officer of the Company with effect from 12<sup>th</sup> August, 2023 due to some personal reasons.

The Company appreciates the valuable Services rendered by him during his tenure as an Company Secretary & Compliance Officer of the Company.

Kindly take the above on record.

Yours faithfully,

**FOR SAL STEEL LIMITED,**

**MR. MANISH DAULANI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: Resignation Dated: 13/07/2023

CIN-L 29199GJ2003PLC043148

**MANISH DAULANI**  
**(COMPANY SECRETARY & COMPLIANCE OFFICER)**  
**47 SHIKHAR BUNGLOWS, SUGHAD BHATT GANDHINAGR - 382424**

To,  
THE BOARD OF DIRECTORS & CHAIRMAN SIR,  
SAL Group

Dt. 13.07.2023

Dear Sir,

**SUBJECT: RESIGNATION FROM THE POSITION OF COMPANY SECRETARY & COMPLIANCE OFFICER OF SAL STEEL LIMITED.**

I am writing to formally notify you of my resignation from the position of Company Secretary & Compliance Officer of SAL Steel Limited. I was recently offered a new opportunity and have decided to take their irrevocable offer.

My years at SAL Group of Companies have been some of the best of my life. I will miss my job and the incredible people I have had the pleasure of working with throughout the years.

Further I am very much thankful to the Board Members & Chairman Sir Mr. Rajendra V. Shah of SAL Group of Companies for providing me such a great workplace and trusting me for disposing of the Legal & Secretarial work and for handling the position of Company Secretary & Compliance Officer in SAL Steel Limited.

Please note I will be serving one month notice period or any period less than that if approved by the Company and accordingly my last date of working in the Company will be 12<sup>th</sup> August, 2023 or any before date.

Yours Faithfully,



MR. MANISH R. DAULANI  
COMPANY SECRETARY & COMPLIANCE OFFICER.  
SAL STEEL LIMITED

For, SAL Steel Limited

  
Director, (Director)



Approved and to be relieved after the closing office hours of 12.08.2023 \_\_\_\_\_