


**Prakash Steelage Ltd.**

Manufacturer & Exporters of Stainless Steel Welded, Pipes, Tubes & U-Tubes  
An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

April 02, 2021

To,  
The Manager,  
BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

To,  
The Manager,  
National Stock Exchange of India Limited,  
Listing Compliance Department,  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051.

Scrip Code: 533239; Symbol: PRAKASHSTL

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for Change in Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.**

Please be informed that pursuant to Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board Meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 09, 2021 at the registered office of the Company situated at 101, 1st Floor, Shatrunjay Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai - 400 004 *inter alia* to transact the following business:

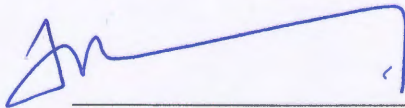
- a) To approve the appointment of Ms. Smita Shivdhari Singh (ACS No.62883) as the Company Secretary and Compliance Officer of the Company w.e.f. 09<sup>th</sup> April, 2021.

Kindly take the same on record.

Thanking You

Yours faithfully,

For PRAKASH STEELAGE LIMITED



**Hemant P. Kanugo**  
Whole-time Director  
DIN: 00309894

Registered Office :

101, Shatrunjay Apartment, 1st Floor, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai - 400 004. (India)

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