

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

September 6, 2019

To,
The Manager
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To,
The Manager
National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Sub.: Disclosure on account of change in the Key Managerial Personnel ("KMP") of Prakash Steelage Limited ("the Company") under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirement(s)) Regulations, 2015 ("said Regulation")

Ref.: Scrip Code: 533239 (BSE) and Symbol: PRAKASHSTL (NSE)

Dear Sir/Madam,

This is in pursuance to the captioned subject.

Please note the change in the following Key Managerial Personnel of the Company, who is authorised to make disclosure(s) of material information/event to the Stock Exchange(s) from time to time under the said Regulation.

Name of the KMP			Designation		Contact Details				
Ms. Leela	Soban	Singh	Company Secretary		Prakash Steelage Limited				
Bisht		Ü	and	Compliance	Address:	101,	1st	Floor,	Shatrunjay
			Officer	•	Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai – 400 004 Email: <u>cs@prakashsteelage.com</u>				, -
									i - 400 004
				Contact No.: 022 - 66134500					

The above change(s) is also readily available on the website of the Company (www.prakashsteelage.com).

Thanking You

Yours faithfully,

For Prakash Steelage Limited

Prakash C. Kanugo

Chairman & Managing Director

DIN: 00286366