



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 09, 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

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")

Dear Sir/Madam,

With reference to the captioned matter, we would like to inform that the Board of Director in its meeting held on April 09, 2021, has considered and approved the appointment of Ms. Smita Shivdhari Singh (Membership No. 62883) as the Company Secretary and Compliance Officer of the Company with immediate effect.

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 date 9th September, 2015 , please find the following disclosures pertaining to the said appointment:

Sr. No.	Particular	Details
1	Name	Ms. Smita Shivdhari Singh (Membership No. 62883)
2	Reason for change	Not Applicable
3	Date of Appointment	April 09, 2021
4	Brief Profile	Ms. Smita Shivdhari Singh is an Associate Member of Institute of Company Secretaries of India (ICSI), Master of Commerce (Mumbai University), Commerce.
5	Disclosure of relationships between directors	She has no relationship with the Directors of the company.

Registered Office :

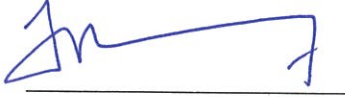
101, Shatrunjay Apartment, 1st Floor, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai - 400 004. (India)

Tel.: +91-22-66134500, Fax : +91-22-66134599, Email : marketing@prakashsteelage.com, Web : www.prakashsteelage.com

The above change(s) is also readily available on the website of the Company (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

BRIEF PROFILE OF MS. SMITA SHIVDHARI SINGH

Ms. Smita Shivdhari Singh is a Qualified Company Secretary and M. Com from Mumbai University.

She has worked with M/s C D Sakaria & Associates, Practicing Company Secretary as Associate Company Secretary.

She has handled various assignments during her internship period which includes:

- Incorporation of Private Companies & LLPs.
- Handled capital infusion related procedures (Right Issue, Bonus Issue, Private Placement & Preferential Allotment).
- Procedure of Split and Transfers of Shares.
- Shifting of Registered (within the Local Limits) of the Company of Private Company
- Redemption of Preference Shares of Private Companies.
- Preparation of Notice, Agenda & Minutes of Board, Committee & General Meetings.
- Handling Board Composition formalities relating to appointment & resignation of directors, disclosures & undertakings, DIN & DSC creation.
- Maintaining Secretarial Records & Company Statutory Registers.
- Preparation of Due Diligence Report.
- Preparation & Filing of Various E-Forms with MCA.
- Creation, modification and satisfaction of Charges.
- Preparation of Annual Report.
- Had been a part of Secretarial Audit Team and prepared Secretarial Audit Report.
- Had been a part of Scrutinizer Team and prepared Scrutinizer Report.
- Alteration of the Article of Association & Memorandum of Association of the Company.
- Quarterly, Half yearly and Yearly Compliances of Limited Company with BSE.
- XBRL Filing.