

PSL/CS/BSE/2019-20
31st December, 2019

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

Sub:- Intimation of Change - Cessation of Office of CFO
Ref:- Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that Shri Pradip H. Gupta has ceased to be Chief Financial Officer & Key Management Personnel of the Company with effect from 31st December, 2019.

The Disclosure required under the said Regulation with regard to change of Directors and Key Management Personnel is given hereunder:

Sr.No.	Disclosure Requirement	Details
1.	Reason for Change	Retired from the services of the Company on attaining the age of superannuation.
2.	Date of Cessation as CFO/KMP	31 st December, 2019 (after closure of working hours)

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

