MANUFACTURER OF STAINLESS STEEL WELDED PIPES, TUBES & U-TUBES

An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

June 24, 2021

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

To,
The National Stock Exchange of India Limited
Listing & Compliance Department,
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: 533239; Symbol: PRAKASHSTL

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR), 2015, we regret to inform you that a casual vacancy has arisen due to the sudden demise of our Cost Auditor Mr. Amish Parmar, Proprietor of M/s Amish Parmar & Associates, Cost Accountants (Firm Registration No.: 100502).

We came to know about this sad news through social media and subsequently got the same confirmed through his other professional colleagues. Despite the attempts to contact his relatives to collect the copy of his Death Certificate for confirmation, we are unable to get in touch with any of his immediate close relatives.

Hence, the Company is taking steps to appoint another Cost Auditor in the said Casual Vacancy, and the Stock Exchanges shall be intimated about the same subsequent to the said appointment.

Kindly acknowledge and take the same on the records.

Thanking you, Yours faithfully, For **PrakashSteelage Limited**

Smita Singh Company Secretary & Compliance Officer