



SAL STEEL LIMITED

Admn. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India
Phone : 02764 - 661100

Date: 28/08/2020

To,

Department of Corporate Service
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Tower.
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 532604

Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G-Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai- 400051
NSE Symbol- SALSTEEL

Sub: Disclosure under Regulation 30(7) of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015.

Pursuant to Regulation 30(7) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Anilkumar Satishchandra Pandya has tendered their resignation on 28th August, 2020 from the Directorship (in the Capacity of Wholetime Director) of the Company with effect from 31st August, 2020, due to some unavoidable and personal reasons.

The Company appreciates the valuable Services rendered by him during his tenure as an Wholetime Director of the Company.

Kindly take the above on record.

Yours faithfully

FOR SAL STEEL LIMITED



MANISH DAULANI
COMPANY SECRETARY & COMPLIANCE OFFICER

CIN-L 29199GJ2003PLC043148

Works : Village Bharapar, Tal. : Gandhidham Dist. : Kutch-Bhuj.
Phone : 09925195017,18,19,20 • Website : www.salsteel.co.in

28th Aug.'20

To,

**The Board of Directors,
SAL Steel Limited**

Block no. 2221-2222,

Shah Industrial Estate

Sola - Kalol Road, Ta: Kalol, Dist.

Gujarat, Gandhinagar Sar tej -38204.

SUB: RESIGNATION FROM THE POSITION OF DIRECTOR/WHOLETIME DIRECTOR.

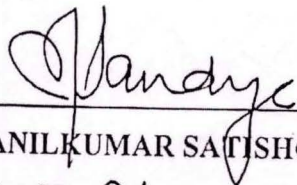
Dear Sir/Madam,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with effect from 31st Aug.'20, from the post of Director of SAL Steel Limited, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms related compliances with the office of the Registrar of Companies, and other mandatory regulatories to this effect

Thanking You

Yours sincerely,



(ANILKUMAR SATISHCHANDRA PANDYA)

PLACE: Bharapar, Gandhidham, Kutch.

DIN No.:02453919

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