

VALLABH STEELS LIMITED

Regd. Off.: G.T. Road, Village Pawa,
Sahnewal, Ludhiana-141 120(Punjab), India,
CIN: L27109PB1980PLC004327

Tel.:+91-161-2511413, Fax: +91-161-2511414,

E-mail: finho@vallabhgroup.com, website: www.vallabhsteelsltd.in

VSL: BSE: 2024-25

Date: 09.12.2024

The Manager
Listing Compliance
BSE Limited
Tower, Dalal Street,
Mumbai - 400 001

Re: Scrip Code: 513397

**Subject: Appointment of Company Secretary and Compliance Officer - Intimation
under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir,

This is to inform you that Ms. Pooja Malhotra - Company Secretary and Compliance Officer has been appointed w.e.f. 10.12.2024 by the Board in its meeting held on 09.12.2024.

Details as per SEBI circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 are attached as per Annexure 1.

Thanking you,

Yours faithfully,

For VALLABH STEELS LIMITED

(Komal Bhalla)

COMPANY SECRETARY

VALLABH STEELS LIMITED

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Annexure A

Appointment of Company Secretary and Compliance Officer of the Company

Sr. No.	PARTICULARS	
		Ms. Pooja Malhotra has been appointed at the position of Company Secretary and Compliance Officer of the Company
1.	Reasons for Appointment	To fulfill the Statutory requirement
2.	Date of Appointment	10/12/2024
3.	Brief Profile	She is an Associate Member of the Institute of Company Secretaries of India having experience of about 4 years in the position of Company Secretary and dealt with various secretarial matters of a listed company.
4.	Disclosure of Relationship with Directors	No relationship with Directors
5.	No. of Shares held	Nil

For VALLABH STEELS LIMITED

(Komal Bhalla)
COMPANY SECRETARY