

Sec/Steels/045/FY 2023-24

Date: 28.12.2023

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
SCRIP CODE: 539044

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
SYMBOL: MANAKSTEEL

Dear Sir/Madam,

Ref: Disclosure in terms of Regulation 30 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of Board Meeting held on 28th December, 2023

Please note that the Board of Directors of the Company at its meeting held today, which commenced at 01:00 P.M. and concluded at 01:30 P.M, has *inter alia* decided to change Registrar and Share Transfer Agent ('RTA') of the Company from Link Intime India Private Limited ('Link Intime') to Maheshwari Datamatics Pvt. Ltd., Category I Registrar and Share Transfer Agent having SEBI Registration No. INR000000353 and having its office at 23, R. N. Mukherjee Road, 5th Floor, Kolkata -700001 ('MDPL') in order to facilitate continuation of efficient services to shareholders.

Brief profile of Maheshwari Datamatics Pvt. Ltd.

Maheshwari Datamatics Pvt. Ltd. (MDPL) is one of the leading Registrars of Eastern India with a decade of experience and the expertise of a team of very efficient professionals. MDPL was granted certificate of Category I Registrar and Share Transfer Agent by SEBI in the year 1993 and Permanent Registration Certificate in July, 2013. MDPL has been ranked twice among the top three registrars by Prime Database for handling the maximum number of IPOs.

The Company has initiated the formalities for change in RTA, and the appointment of MDPL will be effective from the date of entering into tripartite agreement between Link Intime, MDPL and the Company, subject to completion of necessary formalities. The actual effective date of change of RTA will be intimated in due course.

Till such time the change becomes effective, Link Intime will continue to act as RTA of the Company.

This may be treated as compliance with Regulation 30 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

For Manaksia Steels Limited

(Ajay Sharma)
Company Secretary

