



Prakash Steelage Ltd.

Manufacturer & Exporters of Stainless Steel Welded, Pipes, Tubes & U-Tubes
An ISO 9001-2015, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

Date: November 12, 2022

To,
BSE Limited
Listing Department,
Phirize Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 533239

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.
Symbol: PRAKASHSTL

Dear Sir/Madam,

Sub. : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) – Appointment of Company Secretary & Compliance Officer

Pursuant to the provisions of Regulation 30 SEBI LODR Regulations, this is to inform you that the Board of Directors at its meeting held today i.e., **November 12, 2022**, has, based on the recommendation of Nomination Remuneration Committee of Board of Directors of the Company inter alia, considered and approved the Appointment of Mrs. Hemali Rachh as the Company Secretary and Compliance Officer of the Company w.e.f. November 12, 2022, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI Listing Regulations and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015

The details required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is annexed herewith.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **PRAKASH STEELAGE LIMITED**



ASHOK M. SETH
DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 00309706



Encl. a/a

Registered Office :

101, Shatrunjay Apartment, 1st Floor, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai - 400 004. (India)

Tel.: +91-22-66134500, Fax : +91-22-66134599, Email : marketing@prakashsteelage.com, Web : www.prakashsteelage.com



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Annexure B

Appointment of Company Secretary & Compliance Officer of the Company

Sr. No.	Details of events that need to be provided	Mrs. Hemali Rachh
1.	Date of appointment	w.e.f. November 12, 2022
2.	Brief profile (in case of appointment)	<p>Mrs. Hemali Rachh is a qualified Company Secretary along with Bachelor's degree in Law and Commerce.</p> <p>She has about 03 years of experience across the Secretarial practice.</p>
3.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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