

25.05.2024

To,

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

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

BSE Scrip Code: 532604

NSE Symbol – SALSTEEL

Sub: Intimation of Resignation of Executive Director – Shri Piyush R Chandarana

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri Piyush R Chandarana (DIN: 08675864), Executive Director has tendered his resignation from the Directorship of the Company due to his personal reasons. His resignation has been accepted and he shall be relieved from his duties with effect from closure of business hours of 25.05.2024.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure-I**.

A copy of letter of his resignation is enclosed herewith as **Annexure-II**.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

For SAL Steel Limited

Vinay Mishra
Company Secretary & Compliance Officer
M. No. – F11464

Encl.: As mentioned above

ANNEXURE-I**DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023**

Sr. No.	Disclosure Requirements	Details
1	Name & DIN	Shri Piyush R Chandarana (DIN: 08675864)
2	Reason for change viz. Resignation	Resignation due to personal reasons. There are no other material reasons for resignation.
3	Date of Resignation	With effect from closure of business hours of 25 th May, 2024.
4	Brief Profile	Not Applicable
5	Disclosure of relationships between Directors	Not Applicable
6	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

Piyush Chandarana
50, Bopal 444, SP ring road, Bopal,
Ahmedabad 380057.
(+91) 9408608000
piyushchandarana@hotmail.com

Date: 25.05.2024

Sub: Resignation Letter from the post of Executive Director at SAL Steel Ltd.

Respected CMD Sir,

I would like to inform you that I am resigning from my position as Executive Director for the SAL Steel Ltd ("the Company"), effective May 1st, 2024.

Thank you for the opportunities for professional and personal development that you have provided me during my time at the Company. I have enjoyed working for the Company and appreciate the support provided me during my tenure with the company.

If I can be of any help during this transition, please let me know.

Sincerely,
Piyush Chandarana

Chandarana

*Accepted & Retired
on 25th May, 2024.*

For, S.A.I. STEEL LTD.
[Signature]
Authorized Signatory