



Prakash Steelage Ltd.

MANUFACTURER OF STAINLESS STEEL WELDED PIPES, TUBES & U-TUBES
An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

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

Ref.: **Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)**

Dear Sir/Madam,

Sub.: **Disclosure relating to change in KMP - Company Secretary/ Compliance Officer**

Please be informed that pursuant to Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The resignation of Ms. Smita Singh (ACS No. 62883) as the Company Secretary and Compliance Officer of the Company **w.e.f. 10.08.2022 (close of business hours)**.

The above information is also being hosted on the website of the Company at www.prakashsteelage.com

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For **Prakash Steelage Limited**

Hemant P. Kanugo
Whole-time Director
DIN: 00309894

Date: August 10, 2022

Place: Mumbai