



# 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: 14<sup>th</sup> February, 2023

To,  
**BSE Limited,**  
Listing Department,  
Phirize Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
**Scrip Code: 533239**

To,  
**The National Stock Exchange of India Limited**  
Listing and Compliance Department  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex (East),  
Mumbai – 400051  
**Symbol: PRAKASHSTL**

Respected Sir/ Madam,

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

Pursuant to the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e. **Tuesday, February 14, 2023**, has, considered and approved Resignation of Ms. Hemali Rachh from the post of Company Secretary and Compliance Officer of the Company w.e.f February 14, 2023 and based on the Recommendation of the Nomination and Remuneration Committee of the Board of Directors of the Company inter alia, considered and approved the Appointment of Mr. Himanshu Sethia as a Company Secretary and Compliance Officer of the Company w.e.f February 15, 2023 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**




**PRAKASH C. KANUGO**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00286366**

Encl: Annexure A and Annexure B

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

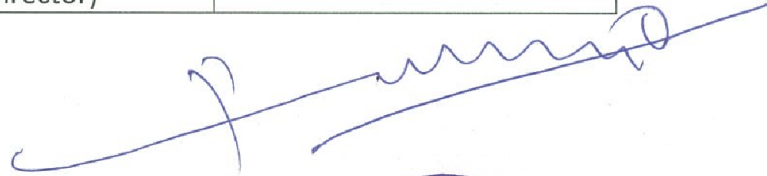


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## Annexure A

Sr No.	Details of events to be provided	Ms. Hemali Rachh
1	Reason for change viz. Resignation	As mentioned in the Resignation letter
2	Date of Cessation	February 14, 2023
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors ( in case of appointment of a Director)	Not Applicable




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