



SAL STEEL LIMITED

Admn. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India
Phone : 02764 - 661100

DATE: 13th May, 2023

To,

Department of Corporate Service
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Tower.
Dalal Street,
Mumbai – 400001

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

Dear Sir,

SUB: Disclosure under Regulation 30(7) of the SEBI (Listing Obligations and Disclosure Requirements) -Regulations, 2015.

Pursuant to Regulation 30(7) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Jai Prakash Goyal has tendered their resignation on 29th April, 2023 from the Directorship (in the Capacity of Wholetime Director) of the Company with effect from 13th May, 2023 due to some personal reasons.

The Company appreciates the valuable Services rendered by him during his tenure as an Wholetime Director of the Company.

Kindly take the above on record.

Yours faithfully,

FOR SAL STEEL LIMITED,

MR. MANISH DAULANI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: Resignation Dated: 29/04/2023

CIN-L 29199GJ2003PLC043148

Dated 29th APRIL 2023

To
The Chairman
SAL STEEL LIMITED
BHARAPAR – GANDHIDHAM
SUBJECT: RESIGNATION LETTER

Dear Sir

At first, I would like to thank you for your trust and giving me the opportunity to work in your esteemed organisation.

Due to my personal reasons, I am hereby submitting my resignation from the post of Director

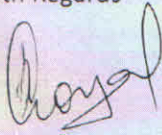
Though I had tried my best to perform in all situations, still I request to kindly forgive me for any of my fault/ mistake, unknowing incorrect decision.

I shall always be available for any service as and when required.

Thank you & assuring my best till the last day of my duty,

Yours Sincerely

With Regards



J P GOYAL

Employee code 28483

Jugal Shah

Accepted & to be received
From 13/05/2023