



Prakash Steelage Ltd.

Manufacturer & Exporters of Stainless Steel Welded, Pipes, Tubes & U-Tubes
An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

September 6, 2019

To,
The Manager,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai: 400 001.

To,
The Manager
National Stock Exchange of India Limited
Corporate Communication Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai: 400 051.

Sub.: Disclosure relating to appointment of KMP - Company Secretary/ Compliance Officer.

Ref.: Scrip Code: 533239 (BSE) and Symbol: PRAKASHSTL (NSE)

Dear Sir/Madam,

This is in reference to the captioned subject.

We would like to inform that Ms. Leela Soban Singh Bisht (Membership No. A59748) has been appointed as the Company Secretary and Compliance Officer of the Company with effect from September 6, 2019.

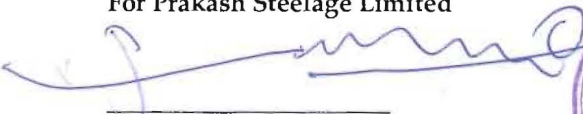
Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 date 9th September, 2015, please find the following disclosures pertaining to the appointment:

| Sr. No. | Particular | Details |
|---------|---|--|
| 1 | Name | Ms. Leela Soban Singh Bisht |
| 2 | Reason for change | Not Applicable |
| 3 | Date of Appointment | September 6, 2019 |
| 4 | Brief Profile | Ms. Leela Soban Singh Bisht is an Associate Member of Institute of Company Secretaries of India (ICSI), Master of Commerce (Mumbai University), Commerce & Law Graduate (Mumbai University). |
| 5 | Disclosure of relationships between directors | Not Applicable |

The above change(s) is also readily available on the website of the Company (www.prakashsteelage.com).

Thanking You

Yours faithfully,
For Prakash Steelage Limited


Prakash C. Kanugo
Chairman & Managing Director
DIN: 00286366



Registered Office :

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

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BRIEF PROFILE OF MS. LEELA SOBAN SINGH BISHT

Ms. Leela Soban Singh Bisht is a Qualified Company Secretary (Membership No. A59748) from the Institute of Company Secretaries of India, M. Com and LLB Graduate from Mumbai University.

She had undergone training with M/s GMJ & Associates, Practicing Company Secretaries as Management Trainee.

She has received the 'Best Participant' Certificate and stood "2nd Runner-up" in 15 days Management Skill Orientation Program organized by ICSI-WIRC, Nariman Point.

She has handled various assignments during her internship period which includes:

- Incorporation of Private Companies & LLPs.
- Handled capital infusion related procedures (Right Issue, Bonus Issue, Private Placement & Preferential Allotment).
- Procedure of Split and Transfers of Shares.
- Shifting of Registered (within the Local Limits) of the Company of Private Company
- Redemption of Preference Shares of Private Companies.
- Preparation of Notice, Agenda & Minutes of Board, Committee & General Meetings.
- Handling Board Composition formalities relating to appointment & resignation of directors, disclosures & undertakings, DIN & DSC creation.
- Maintaining Secretarial Records & Company Statutory Registers.
- Preparation of Due Diligence Report.
- Preparation & Filing of Various E-Forms with MCA.
- Creation, modification and satisfaction of Charges.
- Preparation of Annual Report.
- Had been a part of Secretarial Audit Team and prepared Secretarial Audit Report.
- Had been a part of Scrutinizer Team and prepared Scrutinizer Report.
- Alteration of the Article of Association & Memorandum of Association of the Company.
- Quarterly, Half yearly and Yearly Compliances of Limited Company with BSE.



A handwritten signature in blue ink is written over a purple circular stamp. The stamp contains the text "PRAKASH STEELS LTD. * MUMBAI *".