

PRABHU STEEL INDUSTRIES LIMITED

OFFICE: Old Motor Stand, Itwari, Nagpur-440008. Tel.No.0712-2768745,47,49
Stockyard: 159-160, Small Factory Area, Bagadganj, Nagpur-440008.

E mail: prabhu.steel@yahoo.com, Website: www.prabhusteel.in

CINNo :L28100MH1972PLC015817

Date: 18.11.2024

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001. BSE Scrip Code: 506042	To, The Secretary, The Calcutta Stock Exchange Association limited, 7, Lyons Range, Dalhousie, Kolkata - 700001 CSE Scrip Code: 026117
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Subject: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Monika Jain, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 18th November, 2024 and will be relieved from the services of the Company w.e.f. the close of business hours on 18th November, 2024 due to her pre-occupation elsewhere.

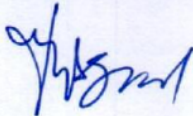
The requisite disclosure as required as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the Listing Regulations, and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as "**Annexure A**".

Further, the Company has received confirmation from Ms. Monika Jain that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated 18th November, 2024, and the same is enclosed herewith as "**Annexure B**".

This is for your information and records.

Thanking you.

Yours Truly,
FOR **PRABHU STEEL INDUSTRIES LIMITED**



DINESH AGARWAL
MANAGING DIRECTOR
DIN: 00291086



Annexure -A

Information as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/ CIR / 2023 /123 dated 13th July, 2023 is as under:

Resignation of Ms. Monika Jain as Company Secretary & Compliance Officer

S. No.	Particulars	
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation & term of appointment	18.11.2024
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Monika Jain



MONIKA JAIN

Date: 16.11.2024

To,
The Board of Directors
Prabhu Steel Industries Limited
Old Motor Stand, Itwari, Nagpur,
Maharashtra, 440008

Dear Sirs,

This is to inform you that I am tendering herewith my resignation from the position of Company Secretary and Compliance Officer for Prabhu Steel Industries Limited with effect from 18th November, 2024 as due to my pre-occupation in other assignments from the close of business hours on 18th November, 2024.

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

Kindly acknowledge the receipt of this resignation letter and relieve me from my duties and responsibilities as the Company Secretary and Compliance Officer of the Company with immediate effect and arrange to file the necessary forms with the office of Registrar of Companies in connection with my resignation.

I also hereby confirm that there are no other material reasons for my resignation other than those provided hereinabove.

Thanking You,

Yours Faithfully,

Monika Jain
Digitally signed
by Monika Jain
Date:
2024.11.18
16:19:58
+05'30'

Ms. Monika Jain
ACS: 55705