

**30.09.2023**

To,

Department of Corporate Service,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

Manager,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No C/1, G-Block,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400051

**BSE Scrip Code: 532604**

**NSE Symbol – SALSTEEL**

**Sub.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Members, at their 20<sup>th</sup> Annual General Meeting which was held on September 29, 2023, have approved appointment of Shri Piyush Chandarana (DIN: 08675864) as a Whole-time Director (Key Managerial Person) of the Company, with effect from August 25, 2023 for a term of 03 (three) years.

The details as required under regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 alongwith his brief profile is enclosed herewith as **Annexure - A**.

You are requested to take the same on records and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

**For SAL Steel Limited**

**Vinay Kumar Mishra**

*Company Secretary & Compliance Officer*

M. No.: F11464

**Encl.:** As mentioned above

**Annexure-A****Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

Sr. No.	Disclosure requirements	Details
1.	Name of Director	<b>Shri Piyush Chandarana</b>
2.	Nationality	Indian
3.	DIN	08675864
4.	Date of Birth	July 07, 1964
5.	Educational Qualification	Bachelor in Commerce, Gujarat University
6.	Reason for change viz. appointment, <del>resignation,</del> removal, <del>death or</del> otherwise	Appointment of Shri Piyush Chandarana (DIN: 08675864) as a Whole-time Director (Key Managerial Person) of the Company.
7.	Designation	Whole-time Director
8.	Effective Date and Term of appointment	Appointment w.e.f. August 25, 2023, for a tenure of 3 years
9.	Brief Profile / Work Experience	Shri Piyush Chandarana is a Commerce Graduate from Gujarat University and is having more than 38 years of varied experience in the field of production, operations and commercial activities including procurement, strategy planning and management at various corporates.
10.	Annual Remuneration	₹ 15,00,000/- per annum
11.	Other Perquisites, if any	None
12.	Other Directorships	None
13.	Relationship with other Directors	Shri Piyush Chandarana is not related to any of the Directors of the Company.
14.	Shareholding in the company	200 shares
15.	Affirmation	Shri Piyush Chandarana is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.