



Prakash Steelage Ltd.

MANUFACTURER OF STAINLESS STEEL WELDED PIPES, TUBES & U-TUBES

An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

To,
The National Stock Exchange of India Limited
Listing & Compliance Department,
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Ref.: **Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)**

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Change in Management.

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that Mr. Rajesh Kumar Agrawal (DIN:07195960), is appointed as the Additional Director (Designated as Non-Executive Independent Director) of the Company for a period of 5years w.e.f August 10, 2023 to August 09, 2028 is subject to the approval of Members in the ensuing Annual General Meeting and Mr. Kamal P. Kanugo (02023367) , is appointed as the Additional Director (Designated as Whole Time Director) of the Company for a period of 5 years w.e.f August 10, 2023 to August 09, 2028 is subject to the approval of Members in the ensuing Annual General Meeting.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A & B**.

This intimation shall also be available on the website of the Company i.e www.prakashsteelage.com

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Prakash Steelage Limited**

HEMANT
PRAKASH
KANUGO

Digitally signed by HEMANT
PRAKASH KANUGO
Date: 2023.08.10 14:39:58
+05'30'

Hemant P. Kanugo
Whole-time Director
DIN: 00309894
Date: August 10, 2023
Place: Mumbai

Annexure-A

Sr No.	Details of events to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rajesh Kumar Agrawal has been appointed as the additional director(designated as Non-executive Independent director)on the board of the Company.
2	Date of Appointment /cessation (as applicable) & term of appointment	The Board of Directors of the Company on the recommendation of Nomination and remuneration Committee have approved the appointment of Mr. Rajesh Kumar Agrawal as an Additional Director w.e.f. August 10,2023 to hold office upto the ensuing AGM. Further, Rajesh Kumar Agrawal has also been appointed as the Non-Executive Independent director of the Company for a period of 5 years w.e.f. August 10, 2023 to August 09, 2028, subject to approval of the shareholders in ensuing 32nd AGM
3	Brief Profile (in case of appointment)	He is working as Joint Secretary from 01 Jul 22 and worked as Director of ICSI-Centre for Corporate Governance, Research & Training from 08 Feb 2022 to 30 Jun 2022. He has worked as Regional Director of The Institute of Company Secretaries of India- Western India Regional Council, Mumbai since 01 Feb 2018 to 07 Feb 2022 and Director of ICSI-Centre for Corporate Governance, Research & Training from 04 Jul 2014 to 31 Jan 2018. He has worked 6 years as

		<p>Associate professor and Academic head of Sinhgad Institute, Pune under University of Pune for MBA Course. He has completed BA (Maths), MBA(Mktg) from University of Pune in 1998, MBA (HR), M.Phil, UGC-NET, LLB, PGD in Securities Law & Ph.D. in Management. He has served in the Indian Air Force for sixteen years and actively participated in Kargil War. He is the member of the academic Council of Dr. D. Y. Patil Vidyapeeth, Pune, Advisor of Centre for Training & Research in Commercial Regulation (CTRCR), Maharashtra National Law University, Mumbai. He is the member of the Editorial review board of International Journal (IJSER), SIU International Journal Thailand, Emerald Emerging Markets Case Studies Journal, Article Editor of Sage Open Journal, Reviewer in International Journal of Innovative research and Creative Technology (IJIRCT) and adviser for Labour laws in lawyersclubindia.com. He advises United Nations organization for social cause. He is a Harvard Business School Case study trained Faculty. He was academic research coordinator of the University of Pune. He has completed two funded research projects under University of Pune and other in MCX Ltd. He is Ph.D. Research Guide at Various universities. He is a member of the Advisory Committee for NISM's School for Securities Education, member of Board of Study-Savitribai Phule Pune University and External Referee for Ph.D. Viva at Department of Management</p>
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		Science, Savitribai Phule Pune University. His research interests pertain to the Marketing Management, Service Marketing Management, Talent Management, Industrial Relation, HRM, Labour Law, Corporate Governance CSR and Social Media. He has published and presented more than 15 papers
4	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Rajesh Kumar Agrawal is not related to any Director of the Company.

Annexure-B

Sr No.	Details of events to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Kamal P. Kanugo has been appointed as the additional director(designated as Whole Time director)on the board of the Company.
2	Date of Appointment /cessation (as applicable) & term of appointment	The Board of Directors of the Company on the recommendation of Nomination and remuneration Committee have approved the appointment of Mr. Kamal P. Kanugo as an Additional Director w.e.f. August 10,2023 to hold office upto the ensuing AGM. Further, Kamal P. Kanugo has also been appointed as the Whole Time director of the Company for a period of 5 years w.e.f. August 10,2023 to August 09, 2028, subject to approval of the shareholders in ensuing 32nd AGM
3	Brief Profile (in case of appointment)	He is a Bachelor of Commerce from

		Mumbai University and also trained for Industrial Engineering, USA. He looks after the international marketing and exports of the Company
4	Disclosure of relationships between directors (in case of appointment of a Director)	Kamal P. Kanugo is the son of Mr. Prakash C. Kanugo, Chairman & Managing Director of Company & brother of Hemant P. Kanugo(Whole Time Director).