



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

12.09.2020

To,

Department of Corporate Service
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Tower.
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 532604

Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051
NSE Symbol – SALSTEEL

Sub: Appointment of Additional Director and Key Managerial Personnel of the Company and Re-appointment of Independent Women Director.

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sirs,

In terms of the above referred regulations read with its Part A of Schedule III,

We wish to inform you that the Board of Directors of the Company at its meeting held on September 11, 2020 has approved the appointment of Mr. Jai Prakash Goyal (DIN: 08874805) as an Additional Director and Key Managerial Personnel of the Company with effect from September 11th, 2020. He will move in to the role of the Wholetime Director of the Company w.e.f. 11th September, 2020 subject to the approval of the Members of the Company at the ensuing Annual General Meeting of the Company.

We request you to take the following on your records:

- A. Brief profile of Mr. Jai Prakash Goyal.
- B. Disclosure of relationships between directors – Mr. Jai Prakash Goyal is not related to any of the existing directors of the Company.



CIN-L 29199GJ2003PLC043148



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We further wish to inform you that the Board of Directors has decided to extend the term of Ms. Shefali M. Patel, Independent Women Director of the Company which was expiring from the conclusion of 17th Annual General Meeting of the company and is re-appointed for a further period of 5 years i.e. from the Conclusion of 17th Annual General Meeting till the conclusion of 22nd Annual General Meeting of the Company, subject to the approval of Members in the ensuing Annual General Meeting of the Company.

You are requested to take note of the above.

Thanking you,

Yours faithfully

FOR SAL STEEL LIMITED



MR. MANSIH DAULANI
COMPANY SECRETARY & COMPLIANCE OFFICER.

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Brief Profiles

Name	Mr. Jai Prakash Goyal
Nationality	Indian
DIN	08874805
Date of Birth	01.01.1958
Educational Qualification	MBA & M.SC Tech in Instrumentation
Period of Appointment	From 11.09.2020 Till 10.09.2025 (5 years)
Designation	Wholetime Director
Work Experience	More than 37 years in steel industry
Remuneration	As decided by the Board
Relationship with other Directors	None
Shareholding in the company	Nil
Affirmation	The Wholetime Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Name	Smt. Shefali M. Patel
Nationality	Indian
DIN	07235872
Date of Birth	20.10.1972
Educational Qualification	BSC. Physics
Designation	Non-Executive - Independent Women Director
Period of Re-appointment	From conclusion of 30 th AGM till conclusion of 35 th AGM
Work Experience	More than 6 years in steel industry
Remuneration	As decided by the Board
Relationship with other Directors	None
Shareholding in the company	Nil
Affirmation	The Director being re-appointed for the next term of 5 years is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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Works : Village Bharapar, Tal. : Gandhidham Dist. : Kutch-Bhuj.
Phone : 09925195017, 18, 19, 20 • Website : www.salsteel.co.in