



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.
Phone : (02642) 277479 (Hunting Line) 277480, 277481, 277317, 277326, 277332, Fax : (+91-2642) 277307. Visit us on : www.steelcojguarat.com E-mail : sglbaroda@gmail.com CIN No.: 27110GJ1989PLC011748

11th October, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street
Mumbai – 400001

Scrip Code: 500399

Sub: Outcome of the Board Meeting held on 11th October, 2024 pursuant to Regulation 30 of LODR

Our Ref: Outcome dated 24th June, 2024 inter alia in respect of Capital Restructuring pursuant to Regulation 30 of LODR

Dear Sir/Madam,

Pursuant to Regulation 30 and other regulations applicable, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we would like to inform you that the Board of Directors of the Company at its meeting held on 11th October, 2024 inter alia:

- i. approved 24th October, 2024 as the record date for undertaking the corporate actions in respect of restructured capital approved by the Board of Directors of the Company at its meeting held on 24th June, 2024 with effect from 31st March, 2024 in terms of the Resolution Plan approved by Hon'ble National

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Company Law Tribunal, Ahmedabad Bench, Court no. II (Hon'ble NCLT) vide its Order No. IA No./763/(AHM)/2022 in CP(IB)/342/(AHM) 2020 dated 31st July, 2023 as intimated on 24th June, 2024 to your goodselves under Regulation 30 of LODR.

- ii. approved appointment of Mr. Rajesh Kapadia as Independent Director of the Company
- iii. approved appointment of Company Secretary and Compliance Officer subject to his confirmation

The detailed information required as per LODR read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is given in 'Annexure A.

The Board Meeting commenced at 11:30 p.m. and concluded at 2:10 p.m.

We request you to take the above information on record.

Thanking you,
Yours faithfully,

For Steelco Gujarat Limited
ANOOP KUMAR SAXENA
(DIN: 10311727)
Managing Director

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Annexure – A

Appointment of Mr. Rajesh Kapadia as an Independent Director

Sr. No.	Details of events that need to be provided	Relevant Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director
2.	Date of appointment/cessation (as applicable)	Appointment is with effect from date of allotment of DIN
3.	Term of appointment	Two Year
4.	Brief profile (in case of appointment)	Please refer below
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajesh Kapadia is not related to any Director and is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India (“SEBI”) or any other authority.

Brief Profile of Mr. Rajesh Kapadia

Mr. Rajesh Kapadia, aged about 61 years, is a Member of the Institute of Cost Accountants of India, Institute of Company Secretaries of India and Qualified Social Auditor from NISM and Qualified Independent Director from IICA.

He has authored a few books namely Practical Guide to Costing – A panoramic view of Application of Cost Accounting and Principles and Practical Guide to Cost and Management Accounting and Auditing (Second Revised and Enlarged Edition)

Mr. Rajesh Kapadia has More than 30 years of Industrial Experience in the Establishment of Cost & Management Accounting Systems, Product Costing, Costing based MIS Reports, Budgeting, Cost Audit, Anti-Dumping, Inventory Management etc. and Regular Contributor of Articles for WIRC Bulletin of ICAI-CMA and FOCUS of ICSI.

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1. Worked as Additional General Manager Gujarat Alkalies and Chemicals Ltd, Vadodara, Gujarat since 2006 to 2023 and during his tenure with GACL, he has been awarded the Excellence in Cost Management Award four times and Superannuated on 31.03.2023
2. Worked as Costing Officer at Lyka Labs Ltd, Atul, Valsad since 1988 to 1991
3. Worked as Manager-Costing at Atic Industries Ltd, Atul, Valsad since 1991 to 1997
4. Worked as Deputy Manager-Costing at Ispat Industries Ltd, Atul, Valsad since 1998 to 1999
5. Worked as Cost Accountant at BASF Styrenics Pvt Ltd, Dahej, Bharuch since 1999 to 2005
6. Worked as Manager – Costing & MIS at Welspun Ltd, Anjar, Gandhi Dham since February 2005 to November 2005
7. Worked as Deputy Manager – Costing & MIS at Welspun Ltd, Anjar, Gandhi Dham since 2005 to 2006

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