

Bombay Stock Exchange Ltd.  
(Scrip Code-500365)  
Listing Department,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

February 12, 2016

Dear Sir/ Madam,

**Sub: Appointment of Chief Financial Officer**

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Board of Directors of the Company in their meeting held on February 12, 2016 has appointed Mr. Narendra Kumar Bhandari as Chief Financial Officer of the Company with immediate effect.

Further pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the updated list of Key Managerial Personnel authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s) under this Regulation:

Name	Designation	Contact Number	E-mail id
Mr. Anuj Burakia	Whole Time Director	022-66136000	allcompanysecretaryofrmgl@welspun.com
Mr. Nilesh Javker	Company Secretary	022-66136000	allcompanysecretaryofrmgl@welspun.com
Mr. Narendra Kumar Bhandari	CFO	022-66136000	allcompanysecretaryofrmgl@welspun.com

Kindly take the same on record.

Thanking you.

Yours faithfully,  
For RMG Alloy Steel Limited



**Nilesh Javker**  
Company Secretary  
ACS-24087

