

PSL/CS/SE/REG-30/17-18
8th July, 2017

The BSE Limited
Corporate Relationship Department
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Company Code : 4166 (Scrip Code No. 513511)

Dear Sir,

Sub : Change in Directors

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. M.M. Singhi (DIN: 01605981), an Independent Director has resigned from the Board of Directors of the Company with effect from 8th July, 2017 due to his age factor.

Kindly take note of the same on record.

Thanking You,

Yours faithfully
For PANCHMAHAL STEEL LIMITED


Deepak Nagar
GM (Legal) & Company Secretary