



GERMAN GREEN STEEL AND POWER LIMITED

(Formerly known as HAQ STEELS AND METALIKS LIMITED)

October 10, 2026

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code: 544957 (BSE)	To Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Company Code: GERMAN (NSE)
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Subject: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to the Regulation 30(5) of the SEBI Listing Regulations, as amended, and the Company's Policy for determining materiality of information for disclosure to the Stock Exchange, we wish to inform that the Board of Directors of the Company have authorized the Key Managerial Personnel (“KMP”) of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations. The details of the KMPs of the Company are as under:

Sr. No.	Name and Designation	Contact Details
1.	Shri Abdulhaq Iraki, Managing Director	haq_iraki@yahoo.co.in
2.	Shri Mittal Shah, Chief Financial Officer	cfo@germansteel.in

A copy of this disclosure is also being made available on the website of the Company at www.germansteel.in.

We request you to kindly take the same on record. We request you to kindly take the same on record.

For, German Green Steel and Power Limited

Abira Idris
Digitally signed by
Abira Idris Mansuri
Date: 2026.10.10
15:58:33 +05'30'

Abira Mansuri
Company Secretary & Compliance Officer
Membership No.: A42410

