CIN: L27106MH1991PLC061595

Prakash Steelage Ltd.

Manufacturer & Exporters of Stainless Steel Welded, Pipes, Tubes & U-Tubes
An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

Date: 26th December, 2016

To
Department of Corporate Services
BSE Limited
Phiroj Jeejibhoy Towers, Dalal Street
Mumbai – 400 001

To
Listing Department
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 0051

Sub: Disclosure on account of change in the Key Managerial Personnel ("KMP") of Prakash Steelage Limited ("the Company") under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("said Regulation")

Ref.: Scrip Code: 533239, Scrip Symbol: PRAKASHSTL

Dear Sir/ Madam,

This is in pursuance to the captioned subject.

Please note the change in the following Key Managerial Personnel of the Company, who is authorised to make disclosure(s) of material information/event to the Stock Exchange(s) from time to time under the said Regulation.

Name of the KMP	Designation	Contact Details
Mr. Dhaval Nareshbhai Darji	Company Secretary and Compliance Officer	Prakash Steelage Limited Address: 1402, 14th Floor, A Wing, Naman Midtown, Senapati Bapat Marg, Eliphinstone Road, Mumbai – 400 013 Email: cs@prakash steelage.com Contact No.: 022 – 66134500

The above change(s) is also readily available on the website of the Company (www.prakashsteelage.com).

Thanking You,

Yours Faithfully,

FOR PRAKASH STEELAGE LIMITED

Ashok M. Seth
Executive Director (DIN: 00309706)