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

26th December, 2016

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 533239

To,
National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: PRAKASHSTL

Sub.: Disclosure relating to change of Key Managerial Personnel ('KMP').

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Please be informed that Mrs. Palak Kohli Kochhar, Company Secretary & Compliance Officer of the Company has tendered her resignation with effect from 24th December, 2016 till the closing of business hours.

Further, the Company has appointed Mr. Dhaval Nareshbhai Darji as the **'Company Secretary and Compliance Officer'** of the Company **w.e.f. 26th December, 2016 on the terms and conditions as mentioned in the appointment letter**.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
FOR PRAKASH STEELAGE LIMITED

PRAKASH STEELAGE LIMITED MUMBAI

Ashok M. Seth
Executive Director (DIN: 00309706)

Encl.: Brief Profile of Mr. Dhaval Nareshbhai Darji

Registered Office :
1402, 14th Floor, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Mumbai-400 013. India
Tel.: +91-22-66134500, Fax : +91-22-66134599, Email : marketing@prakashsteelage.com, Web : www.prakashsteelage.com

26th December, 2016

Brief Profile of Mr. Dhaval Nareshbhai Darji

Mr. Dhaval Nareshbhai Darji is a Qualified Company Secretary and a member of Institute of Company Secretary of India ('ICSI').

He was associated with SG & Associates, Practicing Company Secretaries and has also worked with Neil Extrulamipack Private Limited.

He has handled the various assignments including:

- Application for DIN and DSC
- Prepare shareholders details in excel format & upload the same with ROC
- Prepared annual report, minutes of board and agm, annual filling for section 8 company.
- Conducted secretarial audit of listed company and prepare necessary report/documents.
- Quarterly, half yearly, annual compliances& intimations with **BSE** and **MSEI** as per various regulations under LODR, 2015& XBRL filling.
- Formation &conversion Company & LLP, OPC.
- Filling of various forms with Register of Companies such as LLP Form-8, Form-11, MGT-6, ADT-1, ADT-3, MGT-14, CHG-4, AOC-4, MGT-7, AOC-5, DIR-3, DIR-12, MGT-15and prepared MGT-9, DIR-2, DIR-8, MBP-1, Declaration by independent director etc. under Companies Act, 2013.
- Compliances relating to increase in the authorized share capital of a company.
  Updating and maintaining of various Statutory Registers like MGT-1, MBP-4, MBP-2 under Companies Act, 2013.
- Alteration of Memorandum and Articles of Association of a Company.
- Routine Secretarial matters viz. Preparation of Directors Report, Annual Return, Drafting of Notice, Agenda, Resolutions and Minutes for Board Meetings and General Meetings, replying and follow up with the ROC notices and queries.
- Preparing search report & Participate in Amalgamation of Pvt. Companies.
- Online Filling of Form & payment relating to provident Fund.
- Work Relating to Banking Sector (KYC norms, Change in Address, FD, RD, Fund transfer, RTGS, NEFT, DD, PO, Various Online Payment, Net banking etc.).
- Preparation of Invoice, Filling, Indexing, Maintaining Client records & Staff salary register.
- Online Professional Tax Registration (PTEC/PTRC) and Handling Work relating to of VAT/CST registration