

# NEWMALAYALAM STEEL LIMITED

(Formerly known as Newmalayalam Steel Private Limited)

(CIN: L27209KL2017PLC048762)

DOOR NO: 2/546/A & 2/546/B MALA, PALLIPURAM P O, MALA, THRISSUR, KERALA, INDIA, 680732

Date: 08<sup>th</sup> April, 2026

To,  
National Stock Exchange of India  
Listing Compliance Department,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051

Company Symbol: NMSTEEL; ISIN: INE0TP801012

**Subject: Intimation of appointment of Chief Financial Officer (CFO) of the Company pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (SEBI Listing Regulations).**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, the Company hereby informs that the Board of Directors in its meeting held today i.e. Wednesday, 08<sup>th</sup> April, 2026, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, has appointed Mr. Avinash P V as a Chief Financial Officer & Key Managerial Personnel of the Company with effect from 08<sup>th</sup> April, 2026.

Further, the information required in terms of Regulation 30 read with Schedule III - Para A of Part A of the SEBI Listing Regulations and SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, is enclosed as 'Annexure-I' to this letter.

The Board Meeting commenced at 4:00 P.M. and concluded at 04.35 P.M. (IST).

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully,

**For Newmalayalam Steel Limited**

**Varghese Vazhappily Davis**  
Managing Director  
DIN: 07763636

Encl: as above

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## Annexure I

Information as required under Regulation 30 read with Schedule III - Para A of Part A of SEBI Listing Regulations and SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No	Disclosure Requirements	Details
1	Reason for Change viz, Appointment, <del>resignation, removal, Death or Otherwise</del>	Appointment of Mr. Avinash P V as Chief Financial officer of the company with effect from 08.04.2026
2	Date of Appointment/ <del>Re-appointment, cessation (as applicable) and term of Appointment, Re-appointment</del>	Appointment of Mr. Avinash P V as Chief Financial officer of the company with effect from 08.04.2026.
3	Brief Profile	Avinash P V is a Chartered Accountant with 12 years of experience in finance, accounts, and audit, including 4 years of post-qualification practice. He specializes in financial reporting, taxation, statutory compliance, and internal controls, with strong exposure to manufacturing and corporate environments.
4	Disclosure of relationships between Directors (In case of Appointment of a Director)	Not Applicable