

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: 16th September, 2026

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

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol: NMSTEEL; ISIN: INE0TP801012,

Dear Sir/ Madam,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Shravan Kannan Dev, Whole-Time Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Whole-Time Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his resignation letter dated 15th September, 2026 due to personal reasons and for professional growth.

Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The copy of Resignation Letter giving detailed reason for his resignation is attached as *Annexure-B* along with this Disclosure.

Details with respect to Change in Key Managerial Personnel (Resignation of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, as amended is provided in *Annexure A* to this letter.

Kindly take the same on your record and oblige.

Thanking You.

For Newmalayalam Steel Limited

Varghese Vazhappily Davis
Managing Director
DIN: 07763636

Encl: as above

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Annexure A

Details with respect to Change in Key Managerial Personnel (Resignation of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026, is as under:

Sr. No.	Disclosure Requirements	Details
1	Name	Mr. Shravan Kannan Dev
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Shravan Kannan Dev (M. No.: A63168) has resigned from the position of Whole-Time Company Secretary and Compliance Officer of the Company with effect from the closure of business hours of Tuesday, 15th September, 2026 due to personal reasons and for professional growth. Mr. Shravan Kannan Dev had confirmed that there are no other material reasons for his resignation other than one specified above.
3	Date of Cessation	Date of Resignation – 15th September, 2026. With effect from the closure of business hours of Tuesday, 15th September, 2026.
4	Brief Profile (In case of Appointment)	Not Applicable
5	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed as <i>Annexure-B</i>

Date: 15.09.2026

To,

The Board of Directors
Newmalayalam Steel Limited
Door No: 2/546/A & 2/546/B Mala,
Pallipuram P O, Thrissur - 680732

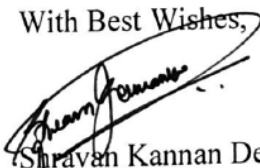
Sub: Resignation from the position of Company Secretary of the Company

Dear Sir(s),

Due to personal reasons and for professional growth, I hereby tender my resignation from the position of Company Secretary of **M/s. Newmalayalam Steel Limited** with effect from the closing of business hours of 15th September 2026. I request you to file the necessary return(s) with the Registrar of Companies and arrange to acknowledge the receipt.

I wish to place my appreciation for the co-operation extended to me by the Company and its Directors during my tenure as Company Secretary with the Company.

With Best Wishes,



Sravan Kannan Dev

Mem. No. ACS 65168