

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: September 16, 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: Outcome of the Board Meeting.

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("LODR")

Symbol: NMSTEEL; ISIN: INE0TP801012

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. September 16, 2026 at 04:30 P.M., inter alia, considered, noted and approved following:

- 1) Noting of resignation of Mr. Shravan Kannan Dev (M. No.: A63168), from the position of Whole-Time Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. closure of business hours on September 15, 2026. The Company appreciates the valuable services rendered by him in achieving various milestones during his tenure.

Copy of the resignation letter received from Mr. Shravan Kannan Dev is enclosed as *Annexure B*.

- 2) Based on recommendation of Nomination and Remuneration Committee, the Board has approved the appointment of Ms. Darsana D Prabhu, a qualified Company Secretary (M. No.: A80636), as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. September 16, 2026.

The details required to be furnished in compliance with Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026, as amended, are enclosed as *Annexure A*.

The Board Meeting concluded at 05:50 P.M.

Kindly take the same on record and oblige.

Thanking you,

Yours Truly,

For, Newmalayalam Steel Limited

Varghese Vazhappily Davis
Managing Director
DIN: 07763636

Encl: as above

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Annexure A

The details required to be furnished in compliance with Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, are as under:

Sr. No.	Particulars	Details	
1	Name	Mr. Shravan Kannan Dev	Ms. Darsana D Prabhu
2	Reason for Change viz. Appointment, Re-appointment , Resignation, Removal , Death or Otherwise	Resignation 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 close of business hours of Tuesday, September 15, 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.	Appointment Appointment of Ms. Darsana D Prabhu, a qualified Company Secretary (M. No. A80636) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
3	Date of Appointment/ Re-appointment cessation (as applicable) and term of appointment	Date of Resignation - September 15, 2026. With effect from the closure of business hours of Tuesday, September 15, 2026.	September 16, 2026
4	Brief Profile (In case of Appointment)	Not Applicable	Associate Member of the Institute of Company Secretaries of India (ICSI), holding a Bachelor of Commerce (B. Com) degree, with experience in corporate secretarial and legal compliances.
5	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable	Not Applicable

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

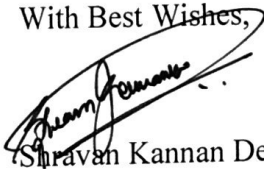
Sub: Resignation from the position of Company Secretary of the Company

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,



Shravan Kannan Dev

Mem. No. ACS 63168