

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

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

Date: September 16, 2026

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Symbol: NMSTEEL; ISIN: INE0TP801012

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held on Wednesday, September 16, 2026, *inter alia*, 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. 16/09/2026.

Details with respect to Change in Key Managerial Personnel (Appointment 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. SEBI 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.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,
Yours Truly,

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 (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is as under:

Sr. No.	Disclosure Requirements	Details
1	Name	Ms. Darsana D Prabhu
2	Reason for Change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Darsana D Prabhu, a qualified Company Secretary (Mem. No. ACS - 80636) 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, Re-appointment	September 16, 2026
4	Brief Profile (In case of Appointment)	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 a Director)	Not Applicable