

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: 30th August, 2025

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

Dear Madam/Sir(s),

Subject: Intimation regarding Resignation of Chief Financial Officer of the Company as per Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations

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 wish to inform you that Mr. Rahul Jain, Chief Financial officer of the Company (Key Managerial Personnel) has tendered his resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company vide his resignation letter dated 30th August, 2025 which will be effective from October 29, 2025 after serving sixty days of notice period.

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-A** along with this Disclosure.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are as follows:

Sr. No.	Disclosure Requirements	Details
1	Name	Mr. Rahul Jain
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	<p>Mr. Rahul Jain has resigned from the position of Chief Financial officer of the Company which will be effective from October 29, 2025 after serving the sixty days of notice period. He has tendered the resignation to pursue better career opportunities.</p> <p>Mr. Rahul Jain had confirmed that there are no other material reasons for his resignation other than one specified above.</p>

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3	Date of Cessation	Date of Resignation letter- August 30, 2025. Resignation will be effective from October 29, 2025 after serving the sixty days of notice period.
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 AnnexureA

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

Date: 30.08.2025

To

The Board of Directors
Newmalayalam Steel Limited
Door No. 2/546/A & 2/546/B,
Mala, Pallipuram P.O.,
Thrissur – 680732, Kerala, India.

Subject: Resignation from the position of Chief Financial Officer

Dear Members of the Board,

I hereby tender my resignation from the position of **Chief Financial Officer** of **Newmalayalam Steel Limited**, in accordance with the terms of my employment, serving the notice period of 60 days.

However, I kindly request to be relieved earlier than the notice period, subject to the appointment of a new Chief Financial Officer, to enable a smooth and effective transition.

I am grateful for the opportunity to have served the Company and to contribute to its growth. I sincerely appreciate the trust, support, and cooperation extended to me during my tenure.

Kindly take this letter on record and initiate the necessary formalities, including filings with the Registrar of Companies and other statutory authorities, as may be required.

Thank you once again for the opportunity to be part of Newmalayalam Steel Limited. I look forward to staying in touch and wish the company continued success in the future.

Yours faithfully,

Rahul Jain
Chief Financial Officer

Rahul Jain