



To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

To,
The National Stock Exchange of India
Limited
Listing & Compliance Department,
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Ref.: Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Change in Management.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Members of the Company at its 34th Annual General Meeting held on 26th September, 2025, have approved the following:

1. Appointment of Mr. Ashok M. Seth (DIN: 00309706) as Whole-Time Director of the Company for a period of 5 years w.e.f. December 29, 2025 to December 28, 2030.
2. Appointment of M/s. S.K Jain & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company for a period of 5 years i.e. From FY 2025 to FY 2030.

This intimation shall also be available on the website of the Company i.e www.prakashsteelage.com

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Prakash Steelage Limited

Hemant P. Kanugo
Whole-time Director
DIN: 00309894



Date: September 26, 2025
Place: Mumbai



Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and NSE Circular dated June 20, 2018, No. NSE/CML/2018/02.:

Encl.:

- a) Brief Profile and other necessary details of Mr. Ashok M. Seth (DIN: 00309706)

Annexure-I

Sr No.	Details of events to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ashok M. Seth has been reappointed as the Whole Time Director of the Company.
2	Date of Appointment /cessation (as applicable) & term of appointment	The Board of Directors of the Company on the recommendation of Nomination and remuneration Committee have approved the reappointment of Mr. Ashok M. Seth as Whole Time Director of the Company for a period of 5 years w.e.f. December 29, 2025 to December 28, 2030.
3	Brief Profile (in case of appointment)	Mr. Ashok M. Seth, is the Promoter & Director & CFO of the Company. He looks after the finances and Accounts of the Company. In addition, he also supervises the procurement of materials from domestic and international markets of PSL
4	Confirmation regarding non debarment from holding the office of Director by virtue of order of SEBI or any other such authority.	He is not debarred from holding the office of Director by any SEBI order or other authority, as per NSE Circular dated June 20, 2018, No. NSE/CML/2018/02.
5	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Ashok M. Seth is not related to any Director of the Company.



b) Brief Profile and other necessary details of M/s. S.K Jain & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company

Sr No.	Details of events to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. S.K Jain & Co., has been appointed as the Secretarial Auditor of the Company.
2	Date of Appointment /cessation (as applicable) & term of appointment	The Board of Directors of the Company on the recommendation of Nomination and remuneration Committee have approved the appointment of M/s. S.K Jain & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company for a period of 5 years i.e. From FY 2025 to FY 2030.
3	Brief Profile (in case of appointment)	Dr. S. K. Jain has an overall experience of 59 years he had earlier worked in reputed organizations (from 1965 to 1997) and Practicing Company Secretary since 1997. Had been Member of Central Council of ICSI (1995-1997) Past President of Institute of Internal Auditors Calcutta Chapter General Secretary Association of Secretaries & Advisors, Kolkata Member of Bombay Management Association Many other Professional & Social Organisation Currently Chairman of Mahapragaya Public School, Mumbai Co-Ordinator of Dadar Knowledge Centre of WIRC of ICSI Member of Core Committee of NCLT formed by ICSI.
4	Confirmation regarding non debarment from holding the office of Director by virtue of order of SEBI or any other such authority.	NA
5	Disclosure of relationships between directors (in case of appointment of a Director)	NA