



**PRAKASH**  
STEELAGE LIMITED

Manufacturer of  
Stainless Steel Pipes  
& Tubes

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+91 22 66134500

27<sup>th</sup> September, 2025

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

**Scrip Code: 533239, Scrip Symbol: PRAKASHSTL**

Dear Sir/Madam,

**Sub: Appointment of Secretarial Auditor**

**Ref: 1. Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**2. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 as amended from time to time (SEBI Master Circular)**

The shareholders at the 34<sup>th</sup> Annual General Meeting ("AGM") held on Friday, 26<sup>th</sup> September, 2025, have appointed of M/s. S.K Jain & Co., Practicing Company Secretaries, as Secretarial Auditors of the Company. The details required as per SEBI Master Circular are enclosed in Annexure A.

The above is for your information and record.

Thanking you,

Yours sincerely,

**For Prakash Steelage Limited**

**Hemant P. Kanugo**  
Whole-time Director  
DIN: 00309894



Appointment of Secretarial Auditor for a term of 5 consecutive years **Annexure A**

Sr. No.	Details of events to be provided	Information of such events
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	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	M/s. S.K Jain & Co., has been appointed as Secretarial Auditors, for a term of 5 (five) consecutive years from FY 2025-26 till FY 2029-30.
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	Disclosure of relationships between directors ( in case of appointment of a Director)	NA