

Date: 10th October, 2026

To,
The Manager-Listing Compliance Department
National Stock Exchange of India Limited,
Add.: Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

NSE Symbol: PSRAJ

Subject: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015

Dear Madam/ Sir,

Pursuant to the change in Key Managerial Personnel (KMP) of the Company, i.e., the resignation of **Ms. Harshita Arora (A73939)** from the post of Company Secretary & Compliance Officer with Effect from 9th October, 2026; the updated list of KMPs responsible for determining materiality of events or information and making disclosures to the Stock Exchange(s) under this regulation, effective from **9th October, 2026**, are as follows:

Sr. No.	Name	Designation	Email	Contact Details
1	Mr. Deepak Kumar	Managing Director	deepak@psrajsteels.com	01662-223116
2	Mr. Vinod Kumar	Chief Financial Officer	cfo@psrajsteels.com	

This is for your information and record

Thanking you,

For and on behalf of P S Raj Steels Limited



Deepak Kumar
Managing Director
(DIN: 00677030)