

Date: 11<sup>th</sup> July, 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. Suman as Company Secretary and Compliance Officer (Mem No. A62709) with effect from the **15th July 2026** and the appointment of Mr. Manish Kumar as Company Secretary and Compliance Officer (Mem No. A80588) with effect from **16th July, 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 **16th July, 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	
3	Mr. Manish Kumar	Company Secretary and Compliance Officer	cs@psrajsteels.com	

This is for your information and record

Thanking you,

For and on behalf of P S Raj Steels Limited

**Suman**  
Company Secretary & Compliance Officer  
Membership No.: 62709