

Date: 26/07/2026

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: Intimation for Resignation of Company Secretary & Compliance Officer:

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 ("Listing Regulations") read with the Sch. III of SEBI (LODR) Regulations, 2015 along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, we wish to inform you that **Mr. Manish kumar (A80588)** has resigned from the post of Company Secretary & Compliance Officer with Effect from 25th July, 2026 due to personal Reason.

The disclosure with respect to Resignation of **Mr. Manish kumar (A80588)** pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is as follows:

Sr. No.	Requirements	Info. Of such Event
1	Name	Mr. Manish kumar (A80588)
2	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Manish kumar (A80588) vide letter dated 25 th July, 2026 has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company, citing personal reasons w.e.f. 25 th July, 2026.
3	Date of appointment/reappointment/ cessation (as applicable) & term of appointment/re-appointment	Mr. Manish kumar (A80588) has relieved from his responsibilities with effect from 25 th July, 2026.
4	brief profile (in case of appointment)	Not Applicable
5	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the same on records.

For and on behalf of P S Raj Steels Limited

Deepak Kumar
Managing Director
(DIN: 00677030)

Manish Kumar
Address: VPO Singhran, Hisar, Haryana -125001

Date: 25th July 2026

RESIGNATION LETTER

To,
The Board of Directors
P S Raj Steels Limited
Address: VPO Talwandi Rukka, Hisar, Haryana-125001

Subject: Resignation from the Position of Company Secretary and Compliance Officer

Dear Sir,

I, Manish Kumar, hereby tender my resignation from the position of Company Secretary and Compliance Officer of P S Raj Steels Limited "with effect from the close of business hours on 25 July 2026." due to personal reasons.

I request the Board of Directors to kindly relieve me from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from the close of business hours on 25 July 2026.

Kindly accept my resignation and arrange to issue my resignation acceptance letter and relieving letter.

Further, I request you to kindly take all necessary actions as may be required under the applicable laws and regulations to give effect to my resignation.

Yours sincerely,

Manish

Manish Kumar
M. No. A80588
Company Secretary and Compliance Officer
P S Raj Steels Limited

Accepted
[Signature]
P S Raj Steels Limited
Authorized Signatory