

Date: 26th Sep, 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 Mr. Manish Kumar as Company Secretary and Compliance Officer (Mem No. A80588) with effect from the **25th July 2026** and the appointment of Ms. Harshita Arora as Company Secretary and Compliance Officer (Mem No.A73939) with effect from **26th September, 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 **26th September, 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	Ms. Harshita Arora	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

Deepak Kumar
Managing Director
(DIN: 00677030)