

Date: 29/08/2026

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 Independent Director:

Dear Sir/Madam,

Pursuant to Regulation 30 read with the Sch. III of SEBI (LODR) Regulations, 2015, this is to inform you that **Mr. Dinesh Vinayak (DIN:10765895)** Non Executive- Independent Director of the Company has vide his letter dated **28th August, 2026**, resigned from the post of Independent Director with Effect from **28th August, 2026** due to personal reasons and other professional commitments. Consequently, he shall also cease to be a Member of the **Nomination and Remuneration Committee** and Chairperson of **Stakeholders Relationship Committee** of the Company with Effect from **28th August, 2026**.

Further as per the requirements of Regulation 30 read with Para A of Part A of Schedule III to the listing Regulations, the Company has received a confirmation from **Mr. Dinesh Vinayak** that there is no material reason for his resignation other than those mentioned in his resignation letter. Further copy of his resignation letter is enclosed as an **Annexure B**.

The disclosure with respect to Resignation of **Mr. Dinesh Vinayak (DIN:10765895)** 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 are given in **Annexure A**.

You are requested to take the above information in your record.

Kindly take the same on records.

For and on behalf of P S Raj Steels Limited

Deepak Kumar
Managing Director
(DIN: 00677030)

Annexure A

Disclosure of information 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

Sr. No.	Particulars	Info. of such Event
1	Name	Mr. Dinesh Vinayak (DIN:10765895)
2	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Dinesh Vinayak (DIN:10765895) vide letter dated 28th August, 2026 has tendered his resignation from the position of Independent Director of the Company, citing personal reasons and other professional commitments w.e.f. 28th August, 2026 .
3	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Cessation w.e.f. 28th August, 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
Additional Information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA, Not holding any directorship in another Company.
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Dinesh Vinayak (DIN:10765895) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 28 August 2026

To
The Board of Directors
M/s P.S. Raj Steels Ltd.
V & P.O Talwandi Rukka, Hissar, HISAR, Haryana, India, 125001.

Subject: Resignation from the position of Independent Director

Dear Members of the Board,

I hereby tender my resignation from the office of Independent Director of M/s P.S. Raj Steels Ltd., with effect from 28th Aug 2026 due to personal reasons and other professional commitments.

I confirm that there are no material reasons for my resignation other than those stated above. I request the Board to take my resignation on record and complete the necessary filings and statutory formalities with the Registrar of Companies and other relevant authorities.

I further request the Company to provide me with an acknowledgement of this resignation and copies of the relevant filings and Board resolution for my records.

I sincerely thank the Board, management, and employees of the Company for their support and cooperation during my tenure. I wish the Company continued success in all its future endeavours.

Yours faithfully,



Dinesh Vinayak
Independent Director
Address: 88 , Sec 3 , Hisar
Email: Vinayak_dinesh@rediffmail.com
Mobile: 8813083300
DIN: 10765895