



SAL STEEL LTD.

Reg. Office : 604, Zion Z1, Near Avalon Hotel, Sindhu bhawan Road, Bodakdev, Ahmedabad-380059,
India . Phone: 09925103299, E-Mail: info@salsteel.co.in



Cert No. 5882 – Q15, E15, OHS – 001
ISO 9001, ISO 14001, ISO 45001

01.07.2026

To,

BSE LIMITED
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 532604

**NATIONAL STOCK EXCHANGE OF INDIA
LIMITED**

Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: SALSTEEL

Sub.: Outcome of Board Meeting held on 01.07.2026- Disclosure under Regulation 30 of SEBI (LODR) Regulation, 2015.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the Board of Directors of the company in their meeting held today i.e. July 01, 2026 has inter-alia approved following

A. Appointment of Shri Anil Kumar Singh as Chief Financial Officer (CFO) of the Company

On recommendation of Nomination and Remuneration Committee, Audit Committee and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended, the Board of Director be and is hereby accorded for appointment of Shri Anil Kumar Singh as Chief Financial Officer (CFO) of the Company with effect from July 01, 2026.

The information required pursuant to provision of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2013 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as “**Annexure-1**”.

[The aforesaid Board Meeting commenced at **13:00 hrs.** and concluded at **14.00 hrs.**]

Kindly take the above on your record.

Thanking you.

Yours faithfully,
For SAL Steel Limited

Devilal J. Shah
Company Secretary and Compliance Officer
ICSI Mem No. A58287

CIN: L29199GJ2003PLC043148

Work: Village Bharapar, Tal. : Gandhidham, Dist.:Kutch-Bhuj
Phone: 09925103299 Website: www.salsteel.co.in

ANNEXURE-1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

A) Appointment of Shri Anil Kumar Singh as Chief Financial Officer of the Company

Sr. No.	Disclosure Requirements	Details
1.	Name of Chief Financial Officer	Shri Anil Kumar Singh
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death, Designation or otherwise;	Appointment as Chief Financial Officer (“CFO”) and Key Managerial Personnel (“KMP”) of the Company.
3.	Designation	Chief Financial Officer
4.	Date of appointment/ re-appointment/-resignation/-removal/ death/Designation or otherwise;	July 01, 2026 Appointment of Shri Anil Kumar Singh as Chief Financial Officer (CFO) of the Company
5.	Brief Profile	Shri Anil Kumar Singh is a distinguished Techno-Commercial corporate leader currently serving as the Whole-Time Director at SAL Steel Limited. He brings over 35 years of executive experience across the Steel, Automobile, and Textile industries. Academically and professionally anchored as a qualified Cost and Works Accountant (ICWA) and B.Com graduate, he uniquely bridges the gap between heavy industrial engineering and strategic financial governance. Throughout his stellar career, which includes pivotal leadership roles as President of Sree Metaliks Limited and Chief Operating Officer (COO) of Tembo Steels (U) Limited in Uganda, Africa, he has demonstrated a proven track record in managing massive, integrated steel plants. His profound expertise spans technical operations—including Steel Melting Shops (Induction Furnace Route), Continuous Casting Machines (CCM), and TMT, Block, Structural, Strip, and Pipe Mills—alongside a masterful command over boardroom budgeting, procurement, logistics, HR, and large-scale workforce management.
6.	Disclosure of relationships between Directors and KMPs	Shri Anil Kumar Singh is not related to any Director or Key Managerial Personnel of the Company

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