

14.02.2026

To,

Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

BSE Scrip Code: 532604

NSE Symbol – SALSTEEL

Dear Sir(s),

Sub.: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 for Appointment of Shri Anil Kumar Singh (DIN: 11535361) as an Additional Director designated as Whole Time Director.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, as amended, we wish to inform that the Board has approved appointment of Shri Anil Kumar Singh (DIN: 11535361) as an Additional Director designated as Whole-time Director and of the company with effect from February 14, 2026 on recommendation of Nomination and Remuneration Committee, Subject to approval by the members of the Company, pursuant to sections 161, 203 and other applicable provisions of Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

The details as required under regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 doted September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as "**Annexure - 1**"

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For & on behalf of SAL Steel Limited

Kaustubh Agarwal

Managing Director

DIN.: 08110836

Encl.: As mentioned above

CIN: L29199GJ2003PLC043148

ANNEXURE-1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Shri Anil Kumar Singh having (DIN: 11535361) as an Additional Director Designated as Whole Time Director of the Company

Sr.	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Shri Anil Kumar Singh (DIN: 11535361) as an Additional Director Designated as Whole Time Director of the Company
2	Date of appointment/cessation (as applicable) & term of appointment;	With effect from February 14, 2026 for the period of 3 years subject to approval of the shareholders.
3	Brief Profile	Shri Anil Kumar Singh is a Techno-Commercial professional with experience of more than 35 years of experience in Steel/Automobile/Textile Industry. He was Chief Operating Officer with Tambo Steels (U) Limited, Uganda, Africa, He was also appointed for the position of president in Sree Metaliks Limited, Expertise in Plant Operations, Maintenance, Projects on technical side and Budgeting, Finance, Purchase, Stores, Logistics, HR, Administration and Commercial side. He is expertise in handling integrated steel Plants consisting of SMS (Induction Finance Route), CCM, RM (TMT & Block Mill), Structural Mill, Strip Mill, Pipe Mill etc. Capable of handling plant with large team and high production.
4	Disclosure of relationships between Directors	Shri Anil Kumar Singh is not related with any Directors of the Company
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20th June, 2018	Shri Anil Kumar Singh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

CIN: L29199GJ2003PLC043148