

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 Rajesh Mangal (DIN: 10562605) as an Additional Director designated as Non-Executive Non Independent 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 Rajesh Mangal (DIN: 10562605) as an Additional Director designated as Non-Executive Non Independent Director of the company with effect from February 14th, 2026 liable to retired by rotation 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 Rajesh Mangal having (DIN: 10562605) as an Additional Director designated as a Non-Executive Non-Independent Director of the Company

Sr. No.	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Shri Rajesh Mangal (DIN: 10562605) as an Additional Director designated as Non-Executive Non-independent Director of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment.	With effect from February 14, 2026, liable to retired by rotation subject to approval of the shareholders.
3	Brief Profile	<p>Shri Rajesh Mangal is seasoned Chartered Accountant with over 28 years of progressive leadership experience, He have consistently delivered impactful financial strategies and operational excellence across diverse sectors including manufacturing (Steel, Ferroalloys, Power, Automotive, Packaging, Rubber), EPC and infrastructure.</p> <p>Shri Rajesh Mangal has ability to spearhead complex corporate finance initiatives and also bring a proven record of success in Fund Raising, Working Capital Management, Treasury Operations, Audit, and Digital Finance Transformation, including SAP/ERP and CRM implementations.</p> <p>He has also held CXO and other senior leadership roles in both listed and unlisted organizations, he has combine deep domain expertise with a pragmatic, solutions-driven mindset. His strengths include optimizing financial operations, driving business growth, enhancing governance, and fostering strong stakeholder relationships with banks, financial institutions, and investors</p>

CIN: L29199GJ2003PLC043148

4	Disclosure of relationships between Directors	Shri Rajesh Mangal 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 Rajesh Mangal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.