

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 of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Radhika P Soni, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company and will be relieved from the services of the Company with effect from Conclusion of Board Meeting held on February 14, 2026. A copy of duly accepted resignation letter is enclosed herewith.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as “**Annexure-1**”. We request you to take the above information on record.

Thanking You.

Yours faithfully,
For SAL Steel Limited

Kaustubh Agarwal
Managing Director
DIN: 08110836

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

Resignation of Ms Radhika P Soni as Company Secretary and Compliance Officer of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Ms. Radhika P Soni has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from Conclusion of the Board Meeting held on February 14 th 2026, to pursue an alternate career opportunities outside the Organization. Letter of Resignation is Enclosed herewith as marked as “Annexure-1A”
2.	Date of appointment/cessation (as applicable) & term of	Ms Radhika P Soni will be relieved from the services of the Company with effect from Conclusion of Board Meeting held on February 14 th 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

CIN: L29199GJ2003PLC043148

February 14th, 2026.

From,
Ms. Radhika P Soni,
Company Secretary and Compliance office
(ACS-64410)
A-41, Raghuvir Tenament,
Odhav, Ahmedabad-382415

To,
The Board of Directors
5 / 1, Shreeji House, 5th Floor, Behind M.J. Library,
Ashram Road, Ahmedabad, Gujarat, 380006.

Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Respected Sir's,

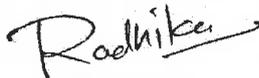
I hereby tender my resignation as Company Secretary & Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Section 203 of the Companies Act, 2013 and all other Statutory/Designated Persons positions in the company, with effect from the close of business hours on February 14th, 2026 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Chairman Sir, the Board of Directors, CFO, Senior Management and Colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Further, request you to file the necessary forms/intimation with the Registrar of Companies, Stock Exchanges, Depositories, RTA etc. to give the effect of this resignation.

Thanking You,

Yours Faithfully,



Radhika P Soni
ICSI Mem No.: A64410
Employee ID:
eCSIN No.: EA064410F000094055

*Resignation Accepted
w.e.f. conclusion of Bm held on 14/02/2026*

