

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 Appointment of Mr. Devilal J Shah (ACS-58287) as 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 Mr. Devilal J Shah (ACS-58287), as 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 close of business hour 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

Sr. No.	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Devilal J Shah as a Company Secretary and Compliance Officer (Key Managerial Person) of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	Date of Appointment With effect from February 14, 2026
3	Brief Profile	Mr Devilal J Shah is an Associate Member of the Institute of Company Secretaries of India having Membership No. A58287 and holds Degree Bachelor of Business Administration (B.B.A). He has more than 7 years of experience in the domain of Corporate Secretarial and Company law matters. He is also Member of Institute of Chartered accountant of India (ICAI) since May 2023.
4	Disclosure of relationships between Directors	N.A