

14.11.2024

To,

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

**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

Sub.: Revised Announcement for debarred statement for Shri Mrinal Sinha who was appointed additional Director designated as Whole time Director in the Board Meeting held on November 12, 2024

Pursuant to the provisions of regulation 30 read with Part-A of schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform about Revised Statement for Appointment of Mr. Mrinal Sinha, (DIN: 09482143) as an Additional Director designated as Whole Time Director who was appointed by the Board at their meeting held on November 12, 2024 as follow which was inadvertently not mentioned in Outcome of Board meeting held on November 12, 2024:

A. Appointment of Additional Director designated as Whole Time Director

The Board has approved appointment of Shri Mrinal Sinha (DIN: 09482143) as an Additional Director designated as Whole-time Director (Key Managerial Person) of the Company with effect from November 12, 2024 for the period of 5 years subject to approval of the Shareholders, pursuant to sections 161, 203 and other applicable provisions of Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. **We hereby confirm that Shri Mrinal Sinha is not related to Promoter and Promoter Group and is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.**

The details as required under regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as "**Annexure - 1**"

Kindly take the above on your record.

Thanking you. Yours faithfully,

For SAL Steel Limited

BABUALAL SINGHAL

Whole Time Director

DIN.: 01484213

CIN – L 29199GJ2003PLC043148

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 Mrinal Sinha (DIN: 09482143) as an Additional Director as Whole Time Director (KMP) of the Company

Sr. No.	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Shri Mrinal Sinha (DIN: 09482143) as an Additional Director as Whole Time Director (KMP) of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	With effect from 12th November, 2024 for the period of 5 years subject to approval of the shareholders.
3	Brief Profile	Shri Mrinal Sinha has more than 32 years of experience in Sales and Marketing and Operations Management. He is an expertise in analyzing upcoming business trends and launching business trends and launching business plans for new market
4	Disclosure of relationships between Directors	Shri Mrinal Sinha is not related with any of the Directors of the Company. We also hereby confirm that Shri Mrinal Sinha is not related to Promoter and Promoter Group and is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.