

17.02.2026

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: Revised 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.

Ref: Earlier 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 (LODR) Regulations, 2015 dated 14.02.2026

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), *appointed as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from February 14, 2026.*

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

Devilal Shah
Company Secretary and Compliance Officer
M.No-58287

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 |