SAL STEEL LTD.

**Corp. Office**: Shah Alloys Corporate House, Sola-Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar-382721
**Reg. Office** : 5/1, Shreeji House, 5th Floor, B/h. M. J. Library, Ashram Road, Ahmedabad-380006, India
**Phone:** 02764-352929, **E-Mail:** info@salsteel.co.in

Cert No. 5882 – Q15, E15, OHS – 001
ISO 9001, ISO 14001, ISO 45001

**27.09.2025**

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***

**Sub.: Intimation of Completion of Tenure of Independent Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the second term of 5(five) years of Smt. Shefali M. Patel (DIN: 07235872), Women Independent Director of the Company, has come to an end on September 26, 2025 and consequently, ceased to be the Independent Directors of the Company with effect from end of the day on September 26, 2025.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Smt. Shefali M. Patel their association with the Company over the years.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as **Annexure-1.**

Thanking You.

Yours faithfully,
**For SAL Steel Limited**

SONI RADHIKA PARTH

Digitally signed by SONI RADHIKA PARTH
DN: c=IN, st=Gujarat,
2.5.4.20=001bc85cb7660ff5a61d0f0264f4b6b6b-d0869e1562039bd785f8bbb205578b6d9, postalCode=382415, street=WO Parth A41 Raghuvir Tenament National Highway Nidi Near RD school Odhav Ahmedabad City, pseudonym=dc2e0fb8b0845481b3abde07599 3e5e78, title=8072, serialNumber=2ed9b898a599910e4b1b70853 e6b5e93ad77d67f6f789a2de0d4f8013bd7a5, o=Personal, cn=SONI RADHIKA PARTH
Date: 2025.09.27 15:44:21 +05'30'

**Radhika P. Soni**
*Company Secretary & Compliance Officer*
*Memb. No.: A64410*

**Annexure-1**

**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

| Sl. No | Disclosure requirements | Details | | |
|---|---|---|---|---|
| 1 | Reason for Change viz ~~appointment, Resignatio n, removal, death or otherwise~~ | The second term of 5(five) years of Smt, Shefali M. Patel (DIN: 07235872), Women Independent Director of the Company has come to an end on September 26, 2025. | | |
| 2 | ~~Date of Appointment/re-appo intment~~ / cessation (as applicable) & term of appointment/ ~~re-appointment~~. | Smt. Shefali M. Patel (DIN: 07235872) ceased to be the Women Independent Director of the Company with effect from end of the day on September 26, 2025. | | |
| 3 | Brief Profile (In case of Appointment) | Not Applicable | | |
| 4 | Disclosure of relationship between directors (In case of Appointment) | Not Applicable | | |
| 5 | Membership of the Board Committee(s) | Shri Shefali M. Patel | 1. Audit Committee<br>2. Nomination and Remuneration Committee<br>3. Stakeholders' Relation Committee | Member<br>Member<br>Member |