

Date: 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 Reconstitution of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 (Listing Regulations), this is to inform that due to Completion of Second Term of Five year of Smt. Shefali M. Patel (DIN: 07235872), the Board of Directors of the company vide Circular Resolution passed today on July 11, 2025 has approved and reconstituted the following Committees of the Board with immediate effect.

A) Post Reconstitution, the Composition of Audit Committee shall be as under:

Sr. No.	Name of Member	Category	Position
1.	Shri Mitesh V. Jariwala	Independent Director	Chairman
2.	Smt. Bipinbhai A. Gosalia	Independent Director	Member
3.	Shri Rajendra V. Shah	Non-Executive Director	Member

B) Post Reconstitution, the Composition of Nomination & Remuneration Committee shall be as under:

Sr. No.	Name of Member	Category	Position
1.	Shri Mitesh V. Jariwala	Independent Director	Chairman
2.	Smt. Bipinbhai A. Gosali	Independent Director	Member
3.	Shri Rajendra V. Shah	Non-Executive Director	Member

C) Post Reconstitution, the Composition of Stakeholders' Relationship Committee shall be as under:

Sr. No.	Name of Member	Category	Position
1.	Shri Mitesh V. Jariwala	Independent Director	Chairman
2.	Smt. Bipinbhai A. Gosali	Independent Director	Member
3.	Smt. Nipa Jairaj Shah	Independent Director	Member

CIN: L29199GJ2003PLC043148

Thanking You,

Yours faithfully,

For & on behalf of SAL Steel Limited

Radhika P. Soni

Company Secretary & Compliance Officer

M. No. – A64410

Encl.: As mentioned above