

May 16th, 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 under Regulation 30 of the SEBI (LODR) Regulations, 2015 for Resignation of Shri Mitesh V Jariwala from post of Independent Director of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, as amended, we wish to inform that Shri Mitesh V Jariwala has tendered his resignation from the post of Independent Director of the Company w.e.f. Close of business hours on May 16th, 2026 due to Unavoidable Personal reason.

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 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as "**Annexure - 1**"

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For SAL Steel Limited

CS Devilal J Shah
Company Secretary and Compliance Officer
ICSI Mem. No. A58287

Encl.: As mentioned above

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

Resignation of Shri Mitesh V Jariwala from the post of Independent Director of the Company

Disclosure Requirements	Details
Reason for change viz. appointment , resignation, removal , death or otherwise;	Resignation of Shri Mitesh V Jariwala from the post of Independent director of the Company due to Unavoidable Personal Reason. Letter of Resignation is Enclosed herewith as marked as Annexure-A
Date of appointment /cessation (as applicable) & term of appointment;	With effect from Close of Business hours on May 16th, 2026 .
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable
Membership of Board Committee(s),	Committee Position: (A) SAL Steel Limited i) Audit Committee-Chairman ii) Nomination and Remuneration Committee-Chairman iii) Stakeholder Relationship Committee-Chairman iv) Corporate Social Responsibility Committee-Chairman

Date: May 16, 2026

Form:

Mitesh Vasantbhai Jariwala
A-401, Vishwa Residency, Near Vishramnagar,
Gurukul Road, Memnagar, Ahmedabad-380052

To,

The Board of Directors,
SAL Steel Limited,
5/1, Shreeji House, 5th Floor, Behind M. J. Library
Ashram Road, Ahmedabad, Gujarat-380006.

Subject: Resignation from post of Independent Director of the Company

I, Mitesh Vasantbhai Jariwala having DIN: 09396683, hereby tender my resignation from the post of Independent Director of SAL Steel Limited with effect from Close of business hours as on May 16, 2026 due to unavoidable personal reasons, because of which I wouldn't be able to tender my responsibilities/duties towards the Company.

Further, I confirms that there are no other material reason other than the one mentioned above for my resignation from the Board of the Company.

I thank the Board of Directors for given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company.

Thus, I hereby request you to kindly accept my resignation letter and relieve me from my duties and responsibilities of Independent Director of the Company with effect from the Close of business hours on May 16, 2026.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms and disclosures with the office of Registrar of Companies and Stock Exchange accordingly.

I wish all the best to the Company.

Thanking You,

Yours Faithfully



Mitesh V. Jariwala
Independent Director
DIN: 09396683

*Resignation Accepted
W.e.f Close of Business hours on May 16, 2026*

