



SHRI HARE-KRISHNA SPONGE IRON LIMITED

(MFRS. OF SPONGE IRON, M.S. INGOT, STEEL SHOTS & GRITS)

Reg Off: Flat No. 2-D, 2nd Floor in Tower No-1, Alcove Gloria situated at municipal premises No. 403/1, Dakshindari Road, VIP Road, Kolkata, Sreebhumi, North 24 Parganas, West Bengal, India, 700048.

Corp Off. & Factory: Plot No. 106, Phase-II, Industrial Growth Centre, Siltara, Raipur (C.G.) PIN-493111

Phone:- 0771-4090514; Website: shkrapur.com, E-mail: info@shkrapur.com; shkrapur@gmail.com

CIN: L27109WB2003PLC096152, GST: 22AAHCS5235M1Z7

December 19, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,

G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai 400 051

Scrip code: SHKSIL

Subject: Intimation of appointment of Executive Director on the Board of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, we would like to inform you that the members of the Company have approved the appointment of Mr. Sanjeet Singh (DIN: 11375801) as an Executive Director on the Board of the Company with effect from December 19th, 2025, who shall be liable to retire by rotation, by way of Special Resolution passed through postal ballot on December 19th, 2025.

Details required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in relation to the above, are given in the enclosed Annexure I.

This intimation and copy of amended MOA will also be uploaded on Company's website and can be accessed at www.shkrapur.com.

Request you to kindly take the above on record.

Thanking You.

Yours Faithfully,

For Shri Hare-Krishna Sponge Iron Limited

Manoj Parasrampur

Chairman & Managing Director

“Annexure I”

Information as required under Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Master Circular having reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued in this regard is furnished below:

S.No.	Particulars	Details
1	Name	Mr. Sanjeet Singh
2	Designation	Executive Director
3	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Sanjeet Singh as an Executive Director of the Company.
4	Date of appointment/ cessation (as applicable) and term of Appointment.	The members of the Company have approved the appointment of Mr. Sanjeet Singh as an Executive Director, by way of Special Resolution passed through postal ballot on December 19th, 2025.
5	Brief Profile.	Mr. Sanjeet Singh is a graduate in History (Honours) with over 20 years of extensive experience in Human Resources and Administration. Throughout his professional journey, he has demonstrated exceptional leadership, organizational, and people management skills, contributing significantly to the efficient functioning of various departments. His deep understanding of HR policies, employee relations, and administrative operations has enabled him to implement effective systems and foster a productive work environment. Known for his dedication, discipline, and problem-solving abilities.
6	Disclosure of relationships between directors.	NA
7	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	<p>We confirm that Mr. Sanjeet Singh is not debarred from holding the office of Director by any SEBI order or any other such authority.</p> <p>Nomination and Remuneration Committee and the Board of directors of the company has also verified that Mr. Sanjeet Singh is not debarred from holding the office of director pursuant to any SEBI Order.</p>