



STEEL CITY SECURITIES LIMITED

(CIN : L67120AP1995PLC019521)

AN ISO 9001 : 2015 CERTIFIED COMPANY

MEMBER OF NSE, BSE, MSEI, MCX & NCDEX
CAPITAL MARKET, EQUITY DERIVATIVES,
CURRENCY DERIVATIVES & COMMODITY DERIVATIVES SEGMENTS
SEBI Regd. No. INZ 000223538

POINT OF PRESENCE OF NSDL-CRA
DEPOSITORY PARTICIPANT (DP) OF
NSDL & CDSL :
SEBI Permanent Regd. No. IN-DP-231-2016

SCSL/NSE/LIST/2023-24/13

Date: 26th June, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No: C1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Symbol: STEELCITY
ISIN: INE395H01011

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 26th June, 2023

This is to inform you that a meeting of the Board of Directors of the Company was held on 26th June, 2023, at the Registered Office of the Company and the following is the outcome of the Board Meeting:

1. Authorised Directors/ Authorised Signatories to change the nomenclature of the Bank Accounts held by the Company pursuant to the Circular No: SEBI/ HO/MIRSD/ MIRSD-PoD-1/P/CIR/2023/84 Dt: 08/06/2023 issued by SEBI in the matter of upstreaming of client funds by Stock Broker/ Clearing members to Clearing Corporations.
2. Took note of the sanction letter dt: 13.06.2023 received from Karur Vysya Bank Limited for renewal of the credit facilities availed by the Company.

The Meeting commenced at 5.15 P.M. and concluded at 7.15 P.M.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For Steel City Securities Limited

M. Srividya

Company Secretary & Compliance officer

