

## 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 Read, No. INZO00223538

POINT OF PRESENCE OF NSDL-CRA DEPOSITORY PARTICIPANT (DP) OF NSDL & CDSL :

SEBI Permanent Regd. No. IN-DP-231-2016

SCSL/NSE/LIST/2024-25/51

Date: 30th January, 2025

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 for appointment of Additional Director Non Executive Independent Director of the Company

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Sri. Ch. Murali Krishna is appointed as Additional Non Executive Independent Director of the Company w.e.f January 30, 2025. The detailed profile of Sri. Ch. Murali Krishna as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 the information is enclosed.

Kindly take note of the same.

Thanking You,
For Steel City Securities Limited

M. Srividya

Company Secretary & Compliance Officer



E-mail: ramu.n@steelcitynettrade.com, scsl@steelcitynettrade.com, Website: www.steelcitynettrade.com



## <u>Information about the appointment of proposed new Director under Regulation 30 of the SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

Name of the Appointee Director	Cherukuri Murali krishna
Term and date of appointment	Appointed as Additional Non Executive Inddependent Director w.e.f. 30.01.2025
	Brief Profile
Experience	He has over 26 years of experience in business development projects and stock market operations. He also practiced law for a period of 3 years. He is also into the construction business since 2008.
Qualification	B. Com and B. L.
Disclosure of relationships between Directors	Mr. Ch. Murali Krishna is not related to any of the Director/ KMP
Shareholding in the Company	Nil

Pursuant to NSE Circular - NSE/CML/2018/02 dated June 20, 2018, we do hereby affirm that Mr. Ch. Murali Krishna is not barred from holding the office as Director by virtue of any order issued by SEBI or any other authority.

