



Steel Exchange India Limited

Regd. Office : D.No:1-65/K/60, Plot No:60, Abhis Hiranya, 1ST Floor, Kavuri Hills, Hyderabad- 500075.

Phone: +91-40-23403725, 23413267, 40033501

Corp. Office : Block-A, Green City Towers, Green City, Vadlapudi, Visakhapatnam-530049, A.P

Phone: +91-891-2587175, 2749215, www.seil.co.in, E-mail : info@seil.co.in

GSTIN : 36AABCP9362L1ZX & 37AABCP9362L1ZV

CIN : L74100TG1999PLC031191

January 03, 2026

To
The Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Port, Mumbai – 400001

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Scrip Code: 534748/960441

Scrip Code: STEELXIND

Sub: Intimation under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we hereby inform you that Mr. Nagoji Ram Mohan (DIN: 02895361), has resigned from his position as Nominee Director of the Company due to the withdrawal of nomination by the lender, Vishwa Samudra Holdings Private Limited, effective from the closing business hours on January 02, 2026, and he shall cease to be a Director of the Company thereafter.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the resignation of a Nominee Director, are enclosed as **Annexure A** to this letter.

The Company confirms that it has taken note of the resignation and places on record its appreciation for the valuable contributions made by Mr. Nagoji Ram Mohan during his tenure.

This is for your information and records, kindly acknowledge receipt.

Thanking You,

For Steel Exchange India Limited

Raveendra Babu M

Company Secretary & Compliance Officer

M.No: A34409

Enclosed-Resignation letters

WORKS

Integrated Steel Plant: Sreerampuram, L.Kota Mandal, Vizianagaram District - 535161. Phone: +91-8966-267218, 267111



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ANNEXURE

In terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the details are given as an Annexure to this letter.

Name	Mr. Nagoji Ram Mohan (DIN: 02895361)
Reason for change viz. Appointment, Cessation, Removal, Death or Otherwise	Resignation due to the withdrawal of nomination by the lender, Vishwa Samudra Holdings Private Limited.
Date of Appointment / Cessation (as applicable Term of Appointment)	Closing business hours on January 02, 2026
Brief profile	Not Applicable
Disclosure of relationship between directors	Not Applicable

For Steel Exchange India Limited

Raveendra Babu M

Company Secretary & Compliance Officer

M.No: A34409

WORKS

Integrated Steel Plant: Sreerampuram, L.Kota Mandal, Vizianagaram District - 535161. Phone: +91-8966-267218, 267111

To
The Board of Directors
Steel Exchange India Limited
Regd. Office Address: D.NO:1-65/K/60,
Plot No:60 Abhis Hiranya, 1ST Floor,
Kavuri Hills, Hyderabad, Telangana, India, 500081

Subject: Resignation from the Board of Steel Exchange India Limited- reg

Dear Sirs,

I, Mr. Nagoji Ram Mohan (DIN: 02895361), hereby tender my resignation from the office of Nominee Director of Steel Exchange India Limited with effect from 2nd January 2026, due to the withdrawal of my nomination by the lender, Vishwa Samudra Holdings Private Limited.

I request the Board to kindly take note of my resignation and arrange to file the necessary forms with the Registrar of Companies and the Stock Exchanges, and to do all such acts, deeds, and things as may be required to give effect to this resignation.

I take this opportunity to thank the Board and the management for the cooperation and support extended to me during my tenure as a Director of the Company.

Thanking you,
Yours faithfully,


NAGOJI RAM MOHAN

DIN: 02895361

Place: Hyderabad
Date: 02.01.2026