



Steel Exchange India Limited

Regd. Office : D.No:1-65/K/60, Plot No:60, Abhis Hiranya, 1ST Floor, Kavuri Hills, Hyderabad- 81ST S.

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

February 14, 2023

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

Scrip Code: STEELXIND

Dear Sir/Ma'am,

Sub: Intimation to the Regulation 30 and 51 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 and 51 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 wish to inform you that the board of directors ("Board") of Steel Exchange India Limited ("Company"), based on recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Veera Brahma Rao Arekapudi (DIN: 07540040) Additional Non-Executive Independent Director of the Company w.e.f. 14th February, 2023, Subject to the approval of Shareholder.

Approved the Resignation of Dr. Emandi Sankara Rao (DIN: 05184747) as Non-Executive Independent Director of the company with effect from 14th February, 2023.

In terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 and Regulation 36(3) of SEBI (LODR) Regulations 2015, the details are given as an Annexure to this letter.

This is for your information and records.

Kindly acknowledge receipt.

Thanking You,

For **Steel Exchange India Limited**

RAVEENDR
A BABU
MANNEM
Digitally signed by
RAVEENDRA BABU
MANNEM
Date: 2023.02.14
18:24:33 +05'30'

Raveendra Babu M

Company Secretary & Compliance Officer

M.No: A34409

As Enclosed

WORKS

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

Power Plant & SMS : Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223.

Annexure

In terms of SEBI Circular, No CIR/CFD/CMD/4/2015 dated September 9, 2015 and Regulation 36(3) of SEBI (LODR) Regulations 2015, the details are as under:

Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Veera Brahma Rao Arekapudi (DIN: 07540040) Additional Non-Executive Independent Director of the Company for a period of 5 years w.e.f. 14th February, 2023, Subject to the approval of Shareholder.
Date of Appointment / Cessation (as applicable Term of Appointment)	14th February, 2023. Mr. Veera Brahma Rao Arekapudi (DIN: 07540040) Additional Non-Executive Independent Director of the Company.
Brief profile	<p>Educational Qualifications</p> <ul style="list-style-type: none"> • M.Com from Andhra University – 1978 • Masters in Financial Management (MFM) from Jamnalal Bajaj Institute of Management Studies- JBIMS – University of Mumbai – 2004 • Post Graduate Diploma in SECURITIES LAW from Government Law College, Mumbai - 2017 • Post Graduate Diploma In ALTERNATE DISPUTE RESOLUTION – (ADR) from NALSAR, Hyderabad – 2022 <p>Professional Qualifications:</p> <ul style="list-style-type: none"> • CAIIB (Certified Associate of Indian Institute of Bankers) • Certificate Exam in Rural Banking from Indian Institute of Bankers • Qualified INSOLVENCY PROFESSIONAL by Insolvency and Bankruptcy Board of India (IBBI) <p>Experience and Exposure:</p> <p>a) Member (Technical), NCL:</p> <ul style="list-style-type: none"> • Selected as Member (T) of National Company Law Tribunal (NCLT) by the Appointments Committee of the Cabinet (ACC), Government of India in the year 2019. Held the position in Kochi Bench as well as Hyderabad Bench. • During his tenure several landmark judgements were livered which were appreciated and upheld by NCLAT as well as Hon’ble Supreme Court. Further several suggestions given by me in the colloquiums were implemented and accordingly the Insolvency and Bankruptcy Code (IBC) was amended. • Appointed as Member of High-level Committee to study and recommend for faster disposal of cases filed under IBC <p>b) Banking and Financial Sector Professional:</p> <ul style="list-style-type: none"> • Had exposure in diverse field of Banking during my stint with SBI for over 33 years as a finance professional. Chaired the meetings of Zonal Office Credit Committee (ZCC) for high value credit and stressed asset resolution. Deputed by the Bank as CEO of Trust Exchange Company, Doha (Qatar). • Worked in SBI Central Board Secretariat – Apex Policy Making Body of the Bank and conducted Central Board as well as other Board meetings at stipulated intervals.

	<ul style="list-style-type: none"> Worked as Nominee Director in Utkal Gramya Bank, Orissa and Orissa State Warehousing Corporation.
Disclosure of relationship between directors	Mr. Veera Brahma Rao Arekapudi is not related to directors of the company.
No. of listed entities in which the person also holds the directorship	1. VSF Projects Limited
No. of listed entities in which the person also holds the membership of Committees	NIL
Shareholding in Steel Exchange India Limited	NIL
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and Circular of National Stock exchange of India Limited having Ref No. NSE/CML/2018/24 dated June 20, 2021.	Mr. Veera Brahma Rao Arekapudi is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.