



Steel Exchange India Limited

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

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 15, 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"), 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, the details are as under:

This is for your information and records.

Kindly acknowledge receipt.

Thanking You,

For **Steel Exchange India Limited**

RAVEENDRA
RA BABU
MANNEM
Digitally signed
by RAVEENDRA
BABU MANNEM
Date: 2023.02.15
11:11:29 +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, the details are as under:

Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation of Dr. Emandi Sankara Rao (DIN: 05184747) as Non-Executive Independent Director of the company with effect from 14th February, 2023.
Date of Cessation	14th February, 2023. Resignation of Dr. Emandi Sankara Rao (DIN: 05184747) as Non-Executive Independent Director of the company with effect from 14th February, 2023.
Brief profile	NA
Disclosure of relationship between directors	Not related to directors of the company.