

Date: 14/02/2023

To
The Board of Directors
STEEL EXCHANGE INDIA LIMITED
D.NO:1-65/K/60, Plot No: 60
Abhis Hiranya, 1ST Floor, Kavuri Hills,
Hyderabad, Telangana, 500081, India.

Sub: Resignation of from the position of Non Executive Independent Director.

Dear Sirs/Madams,

I hereby tender my resignation from the office of Non Executive Independent Director of Steel Exchange India Limited with effect from 14/02/2023. Further, I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation.

I wish to express my express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board; it was my privilege indeed.

I request the Board to kindly accept my resignation and relieve me from my position in the company with immediate effect. Please make arrangement to file necessary forms with the concerned Registrar of Company and intimations to stock exchanges.

Thanking You,
Yours Faithfully,



EMANDI SANKARA RAO
DIN: 05184747
B 23, 24 Albert Mansion, Road no. 7
Prabhat Colony, Santacruz (East),
Mumbai, Maharashtra-400055
India.

CC to: The Chairman and Managing Director, Steel Exchange India Limited
Board of directors
Statutory Auditors