



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

November 18, 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: 534748/960441

Scrip Code: STEELXIND

Dear Sir/Ma'am,

Sub: Intimation to the Regulation 30 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 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, the board of Director of the Company has approved the appointment of Mr. Mohit Sai Kumar Bandi (DIN: 07410118) Additional Director in the capacity of Whole Time Director w.e.f. 18th November, 2023, subject to shareholder's approval.

In terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 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: 2023.11.18
18:37:17 +05'30'

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

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



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

ANNEXURE

In terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Regulation 36(3) of SEBI (LODR) Regulations 2015, the details are given as an Annexure to this letter.

Name	Mr. Mohit Sai Kumar Bandi (DIN: 07410118)
Reason for change viz. Appointment, ~~Resignation,~~ ~~Removal, Death or Otherwise~~	Mr. Mohit Sai Kumar Bandi (DIN: 07410118) Additional Director in the capacity of Whole Time Director w.e.f. 18th November, 2023, subject to shareholder's approval.
Date of Appointment / ~~Cessation~~ (as applicable Term of Appointment)	18th November, 2023. Mr. Mohit Sai Kumar Bandi (DIN: 07410118) Additional Director in the capacity of Whole Time Director
Brief profile	- Mr. Mohit Sai Kumar has done his Engineering graduation from NIT, Raipur in Metallurgical Department. - He also did his MBA from GITAM University, Visakhapatnam. - He is Working in the Group for the last 7 years and is handling all material procurement activities.
Disclosure of relationship between directors	Son of Mr. B Ramesh Kumar, Joint Managing Director of the Company
No. of listed entities in which the person also holds the directorship	Nil
No. of listed entities in which the person also holds the membership of Committees	Nil
Shareholding in Steel Exchange India Limited	Nil

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.



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

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. Mohit Sai Kumar Bandi (DIN: 07410118) is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

For Steel Exchange India Limited

RAVEENDRA Digitally signed
by RAVEENDRA
RA BABU BABU MANNEM
MANNEM Date: 2023.11.18
18:37:39 +05'30'

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

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