



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

September 29, 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 ID: STEELXIND

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Alteration in Articles of Association of the Company

Dear Sir/Ma'am,

In furtherance to our letter dated August 14, 2023 on the captioned subject, we wish to inform that, pursuant to the SEBI notification number SEBI/LAD-NRO /GN/2023/ 119 dated February 2, 2023 ("SEBI Notification") and the amended SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 ("SEBI NCS Regulation"), the Shareholders of the Company at the 24th Annual General Meeting of the Company held on September 29, 2023, had accorded their approval to amend the Articles of Association of the Company to insert a clause enabling the appointment of a person nominated by the debenture trustee(s) in terms of clause (e) of sub-regulation (1) of regulation 15 of the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993.

Kindly take note of the above

Thanking you,

Yours Faithfully,

For Steel Exchange India Limited

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MANNEM

Digitally signed by
RAVEENDRA BABU
MANNEM
Date: 2023.09.29
18:08:40 +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.