

Uttam Galva Steels Limited

Registered office : Uttam House, 69, P. D' Mello Road, Mumbai - 400 009.
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CIN No.: L27104MH1985PLC035806
Website: www.uttamgalva.com



4th November, 2014

Mr. S. Subramanian - DCS-CRD
BSE Limited.
P.J. Towers,
Dalal Street,
Mumbai - 400001

The Manager - Listing Agreement
National Stock Exchange of India Limited.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Dear Sir,

Subject: Compliance under Clause 30(a) of the Listing Agreement.

In compliance with clause 30(a) of the Listing Agreement, we would like to intimate the following changes in the Composition of the Board:

1. Life Insurance Corporation of India (LIC) has withdrawn it's nominee Smt. Swarnaprabha Sukumar from the Board of Directors of the Company. Accordingly Smt. Swarnaprabha Sukumar has resigned from the Board as Nominee Director.
2. Smt. Swarnaprabha Sukumar has been appointed on the Board as an Additional Director with effect from 4th November, 2014. She will act as an Independent Director subject to her appointment in the forthcoming Annual General Meeting.
3. Shri S G Tudekar, Whole time Director designated as Director (Works) of the Company has resigned from the Board of the Company upon completion of his tenure effective from 28th October, 2014.

You are requested to take note of the same and update your records accordingly.

Thanking you,

For Uttam Galva Steels Limited

R Agrawal
President & Company Secretary