



Prakash Steelage Ltd.

Manufacturer & Exporters of Stainless Steel Welded, Pipes, Tubes & U-Tubes
An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

24th April, 2019

To,
The Manager,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
The Manager,
National Stock Exchange of India Limited,
Listing Compliance Department,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir/Madam,

Scrip Code: 533239; Symbol: PRAKASHSTL

Sub.: Disclosure relating to change in KMP – Company Secretary/ Compliance Officer

Please be informed that pursuant to Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Shikha Mishra (ACS No. 53469) has resigned from the position of the Company Secretary and Compliance Officer of the Company **w.e.f. 23.04.2019 (close of business hours)**.

The above information is also being hosted on the website of the Company at www.prakashsteelage.com

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For PRAKASH STEELAGE LIMITED

Ashok M. Seth
Executive Director & CFO
DIN: 00309706

