



SAL STEEL LIMITED

Admn. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India
Phone : 02764 - 661100

DATE:- 05th JANUARY, 2019

To,
Manager
Listing Department
**National Stock Exchange of India
Ltd.**
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol – SALSTEEL

Sub :- Clarification w.r.t. announcement submitted to the Exchange dated January 04, 2019.

Dear Sir,

This is in respect to your mail dated 04th January, 2019 seeking Clarification w.r.t. announcement submitted to the Exchange dated 04th January, 2019 by S.A.L. Steel Limited regarding appointment of Company Secretary and Compliance Officer

We hereby submit brief profile of Mr. Manish Daulani who has been appointed as Company Secretary and Compliance officer w.e.f. 04th January, 2019.

Name	Mr. Manish Daulani
PAN	BWSPD3404J
Nationality	Indian
Date of Birth	13/10/1993
Educational Qualification	Associate Member of ICSI and Graduate in Commerce
Designation	Company Secretary and Compliance Officer
Experience	One year and Two Months (Approx)
Remuneration	As agreed by Board

Thanking You,
Yours Truly,
For S.A.L Steel Limited

Manish Daulani
Company Secretary & Compliance Officer

CIN-L 29199GJ2003PLC043148