

Uttam Galva Steels Limited

(CIN No: L27104MH1985PLC035806)



REGISTERED OFFICE :
UTTAM HOUSE,
69, P. D'MELLO ROAD,
MUMBAI - 400 009.
PHONE : 91-22-6656 3500
FAX : 91-22-2348 5025
6752 9295
auction portal: uttamgalva.com/auction

30th May, 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.

Further to our earlier letter as on date and 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. Shri Rajinder Miglani who is holding position of executive Chairman has been appointed as the Non-executive Chairman of the Company with effect from 1st April, 2014.
2. Shri Gursharan Sawhney has been appointed on the Board as whole time director (Finance) & CFO subject to the approval of members in their general meeting.
3. Shri P G Kakodkar- Independent Director of the Company has resigned from the Board of the Company;

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Cont..2/-

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4. Following person have been appointed as Key Managerial personnel of the Company with immediate effect.

Name of Key Managerial Personnel	Designation
Shri Anuj R Miglani	Managing Director
Shri G. S. Sawhney	Chief Financial Officer
Shri R Agrawal	Company Secretary

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

Thanking you,

Yours faithfully

For Uttam Galva Steels Limited

R Agrawal

Sr. Vice President & Company Secretary