



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.
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April, 1st 2020

To,
BSE Limited,
Listing Compliance,
Corporate Relationship Department,
25th Floor, P J Tower, Dalal Street,
Mumbai - 400 001.

Through: BSE Listing Center

Sub: Intimation for Resignation of Shri Mitesh H Shah the Managing Director (MD) of the Company.

Ref: Scrip No. 500399 & Scrip- Steelco.

Dear Sir / Madam,

With reference to above subject and Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and other provisions if any, we would like to inform you that Shri Mitesh H Shah ceased to be a Managing Director of the Company w.e.f. 31.03.2020.

We would like to add that this intimation is being sent to you by uploading the same through BSE listing Centre.

We would request to kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours Faithfully,

For Steelco Gujarat Limited

Ajay P. Shanghavi
Independent Director

Corporate Office:

4th Floor, Marble Arch, Race Course Circle, Vadodara – 390 007, Gujarat. Phone: 0265-2333484, Fax: 2333483