



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: +91 - 22 - 65526677 | Email : spsl.investors@gmail.com | Website:www.spsl.com

Ref: SEC/SPSL/BSE/2024-2025

Date: 11th May, 2024

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Script Code : 533110

Sub: Disclosure of event/ information under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you, based on the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, that Mrs. Hemanti P. Sutaria (DIN: 05012487), is appointed as an Independent Director of the Company with effect from May 11, 2024.

Further, in Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”) requisite details of Mrs. Hemanti P. Sutaria are enclosed as **Annexure I**.

Kindly take the above on record.

Thanking You.

Yours faithfully,

For SHREE PRECOATED STEELS LIMITED

KRISHNA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above



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Annexure I

Details required under Regulation 30 read with and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Disclosure Mrs. Hemanti Prashant Sutaria
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Woman Director
2.	Date of Appointment re-appointment /cessation (as applicable) & Term of appointment / re-appointment	Appointment in the Board Meeting held on May 9, 2024 for a first term of five years from May 11, 2024 to May 10, 2029 (both days inclusive) subject to the approval of the members of the Company.
3.	Brief Profile (in case of appointment)	Mrs. Hemanti P. Sutaria is a reputed Architect holds decades of experience in Design, Innovation & Dynamism in this field. She has completed her diploma in Architect in year 1990 from Raheja Collage Bandra. Mrs. Sutaria is director on Board of Omnipayments Software Private Limited and partner in Prashant Sutaria Architect (PSA). PSA she also holds great ability to understand financial transacting and financial statements.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Mrs. Hemanti Sutaria is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.