

Uttam Galva Steels Limited

Registered office: Uttam House, 69, P. D' Mello Road, Mumbai - 400 009
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CIN No.: L27104MH1985PLC035806
Website: www.uttamgalva.com



UTTAM

10th November, 2022

To, National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
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Sub: Outcome of Meeting of the Monitoring Committee held today i.e. 10th November, 2022

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Monitoring Committee of the Company at its Meeting held today approved the reconstitution of the board of directors of the Company. The board of directors of the Company now comprises Mr. Kalyan Ghosh, Mr. Devinder Singh Arora, Mr. Hiroshi Ebina and Mr. Tetsuya Akahoshi.

Kindly take the same on your records.

Thanking you,

For **UTTAM GALVA STEELS LIMITED**
(as authorized by the Monitoring Committee)

A handwritten signature in black ink, appearing to read 'R. Agrawal', written over a horizontal line.

Raggvendra Agrawal
Compliance Officer