

30.11.2023

To,

BSE LIMITED

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 532604

**NATIONAL STOCK EXCHANGE OF
INDIA LIMITED**

Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: SALSTEEL

**Sub.: Intimation/disclosure of resignation of Senior Management Personnel under regulation
30 of Securities Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015 (“Listing Regulations”)**

With the reference to captioned subject, we would like to inform you that Mr. Ajay Kothari, vide his letter of resignation, dated 09th October, 2023, has resigned from the position of Assistant General Manager – HR & Admin, Senior Management Personnel of the Company, with effect from 30th November, 2023. A copy of his resignation letter duly accepted by the Company is enclosed herewith as **Annexure - A**.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 have been provided in the annexure enclosed herewith as **Annexure - B**.

You are requested to kindly take the above on your records.

Thanking you.

Yours faithfully,

For SAL Steel Limited

Vinay Kumar Mishra

Company Secretary & Compliance Officer

M. No.: F11464

ANNEXURE - A

October 9, 2023

To
Management Team,
SAL Group
Shah Alloys Ltd/SAL Steel Ltd

Subject: Resignation

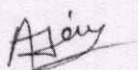
Dear Sir,

With reference to above, I hereby resign from the position of Assistant General Manager – HR & Admin to gear up my professional career.

I appreciate to all of you for your valuable support and guidance I got during my tenure of 5+ years with SAL Group.

You are requested to accept the resignation and relieve me on 30th November, 2023.

Regards,



Ajay Kothari
Emp No. 22109
SAL Steel Limited



Accepted
SH
30/11/23

ANNEXURE – B

Sr. No.	Disclosure Requirements	Details
1	Reason for Change	Resignation
2	Date of appointment /cessation (as applicable) & term of appointment	November 30 th , 2023
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - A