

05.12.2023

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: Sad demise of Shri Tejpal Somchand Shah (DIN: 01195357) who was Independent Director of the Company - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We regret to inform about the sudden and sad demise of Shri Tejpal Somchand Shah (DIN: 01195357) on Tuesday, 05th December, 2023, Shri Tejpal Somchand Shah was Non-Executive Independent Director on the Company's Board since 24th September, 2014. The Company immensely benefited from his vision and leadership during his tenure.

His sudden and unexpected demise will be an irreparable loss to the company and the SAL Family convey deep sympathy and condolences to his family.

We request you to take the above information on record.

Thanking You.

Yours faithfully,

For SAL Steel Limited

Vinay Kumar Mishra

Company Secretary & Compliance Officer

M. No.: F11464