



# Steel Exchange India Limited

Regd. Office : D.No:1-65/K/60, Plot No:60, Abhis Hiranya, 1<sup>ST</sup> Floor, Kavuri Hills, Hyderabad- 81<sup>ST</sup> S.  
Phone: +91-40-23403725, 23413267, 40033501

Corp.Office : Block-A, Green City Towers, Green City, Vadlapudi , Visakhapatnam-530049, A.P  
Phone: +91-891-2587175, 2749215, [www.seil.co.in](http://www.seil.co.in), **E-mail** : [info@seil.co.in](mailto:info@seil.co.in)

GSTIN : 36AABCP9362L1ZX & 37AABCP9362L1ZV

CIN : L74100TG1999PLC031191

**February 08, 2024**

To  
The Manager,  
Department of Corporate Services,  
BSE Limited  
P.J. Towers, Dalal Street,  
Port, Mumbai – 400001

To  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

**Scrip Code: 534748/960441**

**Scrip Code: STEELXIND**

Dear Sir/Ma'am,

**Sub:** Intimation to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we would like to inform you that Mr. Ramesh Kumar Bandi, Whole-Time Director cum Joint Managing Director (DIN: 00206293), is retired from his position on completion of his term of office as a Whole-Time Director cum Joint Managing Director of the Company effecting from the closing business hours on February 8, 2024, and ceased to be the Whole-Time Director cum Joint Managing Director of the Company thereafter.

In terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the details are given as an Annexure to this letter.

This is for your information and records.

Kindly acknowledge receipt.

Thanking You,

For **Steel Exchange India Limited**

**Satish Kumar Bandi**

Managing Director

DIN: 00163676

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## WORKS

**Integrated Steel Plant** : Sreerampuram, L.Kota Mandal, Vizianagaram District-535161. Phone : +91 - 8966-267218, 267111

**Power Plant & SMS** : Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223.



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## ANNEXURE

In terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the details are given as an Annexure to this letter.

<b>Name</b>	<b>Mr. Ramesh Kumar Bandi (DIN: 00206293)</b>
<b>Reason for change viz. Appointment, Cessation, Removal, Death or Otherwise</b>	Cessation due to Completion of Tenure as a Whole-Time Director cum Joint Managing Director of the Company
<b>Date of Appointment / Cessation (as applicable Term of Appointment)</b>	08 <sup>th</sup> February, 2024.
<b>Brief profile</b>	Not Applicable
<b>Disclosure of relationship between directors</b>	Father of Mr. Mohit Sai Kumar Bandi, Whole-Time Director of the Company and Brother of Mr. Satish Kumar Bandi & Mr. Suresh Kumar Bandi Whole Directors of the Company.

For Steel Exchange India Limited

**Satish Kumar Bandi**  
Managing Director  
DIN: 00163676

## WORKS

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