

# EARTHSTAHL & ALLOYS LIMITED

Regd. Off.: Merlin Jayshree Vihar, Mohani 5 B, Pandri Tarai, Mandi Gate, Raipur (C.G.) 492001  
Ph: 8126666604, 9203904494; e-mail: secretarial@earthstahl.com; url: www.earthstahl.com; CIN: U27310CT2009PLC021487

5<sup>th</sup> July 2023

BSE Ltd.  
The Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street - Mumbai 400 001

BSE Scrip Code: 543765

**Subject: Disclosure under Regulation 30 of the SEBI (LODR), 2015 - Resignation of Company Secretary & Compliance Officer**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that Mr. Rahul Kumar Sinha (holding Membership no. A66805), has tendered his resignation from the post of Company Secretary & Compliance Officer of Company vide his resignation letter dt. 05.07.2023 due to pre-commitments.

The Company has accepted this resignation and he has been relieved from his duties with the effect from 05.07.2023. It is further informed that there is no other material reason for the resignation other than the reason mentioned above.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed as **Annexure-I**.

The above is for your information and records.

Yours Faithfully

For Earthstahl & Alloys Limited

(Prawin Somani)  
Whole-time Director

Encl: as above

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## Annexure - I

Details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.

Sr.No.	Particulars	Details
1.	Reason for change:	Resignation - Mr. Rahul Kumar Sinha, Company Secretary & Compliance Officer of Company has resigned from the Company due to pre-commitments and he has been relieved from his services with effect from 05.07.2023.
2.	Date of cessation (as applicable)	05.07.2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Earthstahl & Alloys Limited

(Prawin Somani)  
Whole-time Director

# RAHUL KUMAR SINHA

## Company Secretary

Add: New Karamchari Colony, Near Royal Academy School, Kushalpur, Raipur- 492001 (C.G.)

Email: [rahul.sinha24@yahoo.com](mailto:rahul.sinha24@yahoo.com), Contact no. +91 7999436524

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Date: 05.07.2023

To,  
The Board of Directors  
M/s Earthstahl & Alloys Limited  
Merlin Jayshree Vihar, Mohani 5 B,  
Pandri Tarai, Mandi Gate, Raipur, (C.G) 492001

Dear Sir,

Subject: Resignation from the Post of Company Secretary.

Due to my pre-commitment, I express my inability to continue as Company Secretary of the Company. Therefore, I hereby tender my resignation from the above post of the Company Secretary w.e.f 05<sup>th</sup> July, 2023.

You are requested to accept my resignation and arrange to submit the necessary forms with the office of Registrar of Companies.

I am thankful to all the members on the Board for extending their co-operation and support.

Thanking you,  
Yours faithfully,



(Rahul Kumar Sinha)  
Company Secretary

M. No. A66805

ECSIN: EA066805D000093700