

09.04.2024

To,

Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

BSE Scrip Code: 532604

NSE Symbol – SALSTEEL

Sub: Intimation of Resignation of Whole-time Director

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri Sujalkumar A. Shah (DIN: 01431407), Whole-time Director has tendered his resignation from the Directorship of the Company w.e.f. closure of business hours of 09th April, 2024 due to his personal reasons.

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 is enclosed as **Annexure-I**.

A copy of letter of his resignation is enclosed herewith as **Annexure-II**.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

For SAL Steel Limited

Vinay Mishra
Company Secretary & Compliance Officer
M. No. – F11464

Encl.: As mentioned above

ANNEXURE-I**DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023**

Sr. No.	Disclosure Requirements	Details
1	Name & DIN	Shri Sujalkumar A. Shah (DIN: 01431407)
2	Reason for change viz. Resignation	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
3	Date of Resignation	With effect from closure of business hours of 09 th April, 2024.
4	Brief Profile	Not Applicable
5	Disclosure of relationships between Directors	Not Applicable
6	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

SUJALKUMAR A. SHAH

504, Vatsraj Flats, Opp. Shraddha School,
Jodhpur Gam Road,
Satelite, Ahmedabad- 380015

Date: 27/03/2024

To:

Board of Directors,
SAL Steel Limited

5 / 1, Shreeji House, 5th Floor, Behind M.J. Library,
Ashram Road, Ahmedabad, Gujarat, 380006

Subject: Resignation from the post of Whole-time Director of the Company

Dear Sir,

I, **SUJALKUMAR A. SHAH** (DIN: 01431407), hereby tender my resignation from the post of Whole-time Director of the Company with effect from closure of business hours of 09th April, 2024 due to personal reasons and hereby confirm that there are no other material reasons for my resignation.

It has been my privilege being member of the Board of Directors of the Company as a Whole-time Director. I am very much thankful for the co-operation and support from the management and the Board of Directors of the Company during my association of more than 20 years with the Company.

Kindly accept my resignation from the directorship of the Company including the board committee(s) and relive me from my duties with effect from closure of business hours of 09th April, 2024.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms and disclosures with the office of Registrar of Companies and Stock Exchanges to that effect.

I wish great success and all the very best to the Company.

Thanking You,

Yours faithfully,

Sujal Shah

SUJALKUMAR A. SHAH
(DIN: 01431407)

"Resignation Accepted - Relieve on 09.04.2024"

For and on behalf of Board of Directors of
SAL Steel Limited



Rajendra V. Shah
Rajendra V. Shah
Chairman
DIN: 00020904