

VALLABH STEELS LIMITED

Regd. Off.: G.T. Road, Village Pawa,
Sahnewal, Ludhiana-141 120(Punjab), India,
CIN: L27109PB1980PLC004327

Tel.:+91-161-2511413, Fax: +91-161-2511414,

E-mail: finho@vallabhgroup.com, website: www.vallabhsteelsltd.in

VSL: BSE: 2024-25

Date: 01-10-2024

The Manager
Listing Compliance
BSE Limited
Tower, Dalal Street,
Mumbai - 400 001

Re: Scrip Code: 513397

Subject: Resignation of Director - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Kapil Kumar Jain (DIN: 00755228), vide his letter dated October 01, 2024 has tendered his resignation as Executive Director of the Company with effect from the close of business hours on October 01, 2024 due to health issues.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A.

Further, the Company has received confirmation from Mr. Kapil Kumar Jain that there are no material reasons for his resignation other than those mentioned in his resignation letter dated October 01, 2024, and the same is enclosed herewith as Annexure-B.

This is for your information and record.

Thanking you,

Yours faithfully,

For VALLABH STEELS LIMITED

(Komal Bhalla)
COMPANY SECRETARY

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Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	PARTICULARS	Kapil Kumar Jain
1.	Reasons for Cessation	Mr. Kapil Kumar Jain has tendered his resignation as s Director (Executive) of the Company due to health issues.
2.	Date of Cessation	01/10/2024
3.	Brief Profile	Not Applicable
4.	Disclosure of Relationship with Directors (In case appointment of a director)	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed

Names of the listed entities in which Mr. Kapil Kumar Jain holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category	Membership of the Board Committees
1.	Vallabh Steels Limited	Executive Director	Stakeholders Relationship Committee

Mr. Kapil Kumar Jain automatically ceased to be a Member of the aforesaid Committees in Vallabh Steels Limited, with effect from October 01, 2024.

For VALLABH STEELS LIMITED

(Komal Bhalla)
COMPANY SECRETARY