

EARTHSTAHL & ALLOYS LIMITED

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

28th August, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 543765

Sub: Intimation pursuant to Reg. 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 – ‘Appointment of Company Secretary & Compliance Officer’

Dear Sir / Ma'am,

With reference to the captioned subject, we wish to inform you that on the recommendation of Nomination & Remuneration Committee, the Board of Directors in its meeting held on 28th August 2023, has approved the appointment of Mr. Akshat Sharma (ICSI Membership No. A-67006) as ‘Company Secretary & Compliance Officer’ of the Company w.e.f. September 01, 2023.

Further, the details required under SEBI circular no. CIR/CFD/CMD/4/2015 dated 09th September 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, has been enclosed herewith as ‘**Annexure-A**’.

You are requested to take the same on records.

Thanking you,
Yours Faithfully,

Prawin Somani
Whole-time Director

Encl: a/a

'Annexure – A'

Disclosure of details pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

'Appointment of Mr. Akshat Sharma as Company Secretary & Compliance Officer of the Company'

S.No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Company Secretary & Compliance Officer of the Company.
2.	Date of Appointment / Cessation	01.09.2023
3.	Term of Appointment	N.A.
4.	Brief Profile	Mr. Akshat Sharma is an associate member of the Institute of Company Secretaries of India, having Membership no. A-67006. He is a commerce graduate and has around 2 years of post-membership experience.
5.	Disclosure of relationships between Directors	N.A.