

PRADYUMNA STEELS LIMITED

CIN: L27109DL1972PLC319974

Regd. Office: Flat No. 702, 7th Floor, Kanchenjunga Building 18, Barakhamba Road, New Delhi -110001
Phone: +91 11 23310001-05, Email: hcslnl@yahoo.co.in, Website: www.psteelltd.com

14.02.2023

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Scrip Code: 26118

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors in its meeting held on Monday, 13th February, 2023 has approved the appointment of M/s. Amit K Mangla & Company, Company Secretaries as Secretarial Auditors of the Company for the financial year 2022-23.

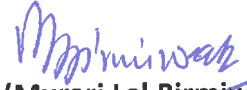

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of the Secretarial Auditor is given below:-

Name and Address of the firm	Amit K. Mangla & Company, Company Secretaries 5R/4, Govind Bhawan, II Floor, Neelam Chowk, NIT Faridabad-121001
Reason for Change/ Appointment	Appointment as Secretarial Auditors pursuant to the Companies Act, 2013.
Date and term of appointment	Appointed by the Board in their meeting held on 13 th February, 2023 for the financial year 2022-23.
Brief Profile	M/s. Amit K Mangla & Company, Company Secretaries is a sole proprietorship firm offering quality and excellence in Secretarial, Legal and Accounting Consultancy which covers varied areas of corporate field and diverse avenues of Corporate Laws & other related areas. Mr. Amit Kumar Mangla, Proprietor of M/s. Amit K Mangla & Company is a Fellow Member of the Institute of Company Secretaries of India having CS Membership in 2013. He has done MBA in Finance in 2013 from Maharashi Dayanand University, Rohtak, Haryana and BSC in Electronics in 2008 from Maharashi Dayanand University, Rohtak, Haryana.

This is for your information and records.

Thanking You,

For Pradyumna Steels Limited


(Murari Lal Birmiwala)
Director
DIN: 00642510 

Encl: As above