

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

Date: 11.05.2024

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

Scrip Code: 26118

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

In compliance with Regulation 30 read with Schedule- III, Para A of Part-A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended up to date, we hereby inform you that the Board of Directors of the Company in its meeting held today i.e., Saturday, 11th May, 2024 have inter-alia approved the followings:-

1. Appointment of M/s. R K D S & Associates, Chartered Accountants, New Delhi as the Internal Auditors of the Company to conduct the Internal Audit for the financial year 2023-24 and;
2. Appointment of Ms. Deepika Agrawal as an Additional Director in the category of Independent Director of the Company with effect from 11.05.2024, on the recommendation of the Nomination and Remuneration Committee.

We hereby confirm that Ms. Deepika Agrawal satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations. This information will also be available on the website of the Company at www.psteelltd.com.

The requisite disclosure in terms of Regulation 30 read with Schedule III - Para A of Part A of the Listing Regulations (as applicable) and SEBI Circular No. SEBI/HO/CFD/PoD- 1/P/CIR/2023/123 dated 13th July, 2023 is annexed herewith as Annexure - A.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For Pradyumna Steels Limited


(Murari Lal Birmiwala)
Director
DIN: 00642510



Encl: As above

ANNEXURE 'A'**DETAILS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND IN TERMS OF SEBI CIRCULAR NO. SEBI/HO/CFD-PoD- 1/P/CIR/2023/123 DATED 13TH JULY, 2023**

S.N.	Particulars	Details	
		R K D S & Associates, Chartered Accountants, New Delhi - Internal Auditor	Deepika Agrawal – Independent Director
1.	Reason for change	Appointment	Appointment
2.	Date of appointment & term of appointment	11.05.2024 Appointed as an Internal Auditor to to conduct the Internal Audit for the financial year 2023-24	11.05.2024 Appointed as an Additional Director in the category of Independent Director of the Company with effect from 11 th May, 2024 till the date of next general meeting.
3.	Brief profile (in case of appointment)	M/s. R K D S & Associates was formed in 1976 by R. K. Duggar (FCA) who has experience of more than 40 years. The firm has offices and associates throughout the country consisting 7 partners with more than 100 team members including lawyers, Chartered Accountants and Retired bureaucrats of the Department. The firm is also associated with TLC Legal, headed by Mr. Vipin Jain, one of the largest law firms of the country specializing in Indirect Tax laws, handling litigation for leading Business houses such as Reliance Group, Essar Group, Sterlite Group, JSW Group, ABG Group etc;. The firm is specialised in providing Audit and Assurance services, Internal Audits, Tax & Regulatory services, Corporate Law Services and Advisory Services etc;.	Mrs. Deepika Agrawal is a Fellow member of the Institute of Chartered Accountants of India and a Commerce Graduate. She has also done certificate course on Information systems audit, Concurrent audit of banks, Forensic Accounting, Fraud Detection and Indirect Taxation. She has long and varied experience of more than 13 years in the field of Statutory Audit, Taxation, Information system Audits and Bank Audits.
4.	Disclosure of relationship between Directors (in case of appointment of Directors)	NA	None



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