

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: 05.04.2024

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

Scrip Code: 26118

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Company Secretary and Compliance Officer (KMP)

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended up to date) read with Para- A, Part- A of Schedule- III, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their meeting held today, i.e., 5th April, 2024 has approved the appointment of Mr. Pradeep Kumar Gupta (FCS: 12482) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f., 1st April, 2024.


The requisite disclosure required in pursuance of 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 record.

Thanking You,

Yours Faithfully,

For Pradyumna Steels Limited


(Murari Lal Birmiwala)
Director
DIN: 00642510



Encl: As above

8

DETAILS REQUIRED IN TERMS OF SEBI CIRCULAR NO. SEBI/HO/CFD/PoD- 1/P/CIR/2023/123 DATED 13TH JULY, 2023

ANNEXURE 'A'

| S.N. | Particulars | Remarks |
|------|--|---|
| 1. | Reason for change | Appointment |
| 2. | Date of Appointment | 01.04.2024 |
| 3. | Brief profile (in case of appointment) | Mr. Pradeep Kumar Gupta is is a Fellow member of the Institute of Company Secretaries of India (ICSI) and a Law Graduate from Utkal University. He has experience of more than 10 years with a demonstrated history of working in the BFSI Industry, Skilled in Secretarial, Legal and Regulatory Compliances under Corporate Laws, Roc Compliances, Fund- raising Compliances, NBFC Compliances, ESOPs, Corporate Restructuring, Merger and Amalgamation, Drafting and vetting of various legal documents/ agreements and Liaisoning with various statutory authorities. |
| 4. | Disclosure of relationship between Directors (in case of appointment of Directors) | Not Applicable |

