

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.psteeltd.com

Date: 26.04.2024

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- Resignation of M/s. Ravinder K Choudhary & Co. as Internal Auditors of the Company

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 M/s. Ravinder K Choudhary & Co., Internal Auditors of the Company has resigned vide resignation letter dated: 26th April, 2024 due to certain pre – occupations and expressed their unwillingness to continue as Internal Auditor for the Financial Year 2023-24.

The Resignation Letter Received from M/s. Ravinder K Choudhary & Co. is enclosed herewith.

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 Birniwala)
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	Description
1.	Reason for change	Resignation
2.	Date of Cessation	26.04.2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of Directors)	Not Applicable

RAVINDER K CHOUDHARY & CO.

CHARTERED ACCOUNTANTS
50, DSIDC SHED, GROUND FLOOR, SCHEME -3
OKHLA INDUSTRIAL AREA, PHASE-2
NEW DELHI-110020

Date: 26.04.2024

To

M/s.Pradyumna Steels Limited
Flat No.702, 7th Floor
Kanchenjunga Building
18, Barakhamba Road
New Delhi -110001

Sub: Resignation from the Internal Auditor


Dear Sirs,

This is to inform you that due to certain pre-occupations elsewhere, I shall not be able to continue as Internal Auditor of the Company for the F.Y. 2023-24. You are requested to accept my resignation.

Kindly accept my resignation & confirm.

Thanking you,

Yours faithfully,


(Ravinder Kumar)
Proprietor
Membership No.092684