

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: 14.02.2024

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 Mrs. Suman Lata Saraswat, Independent Director 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 Mrs. Suman Lata Saraswat (DIN: 06932165), has tendered her resignation as the Independent Director of the Company from the close of the business hours of 14th February, 2024 due to some personal reasons and other professional Commitments. She has also resigned from the Audit Committee and Nomination and Remuneration Committee of the Company.

The Resignation Letter Received from Mrs. Suman Lata Saraswat is enclosed herewith.

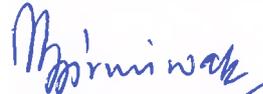
The requisite disclosure in terms of Regulation 30 read with Schedule III - Para A of Part A of the Listing Regulations (as applicable) and SEBI Circular No. SEBI/HO/CFD/PoD- 1/P/CIR/2023/123 dated 13th July, 2023 is annexed herewith as Annexure - A.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For Pradyumna Steels Limited


(Murari Lal 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	Description
1.	Reason for change	Resignation
2.	Date of Cessation	14.02.2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of Directors)	Not Applicable
Additional Information in case of resignation of an Independent Director – Mrs. Suman Lata Saraswat		
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Suman Lata Saraswat has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.



Date: 14.02.2024

To,
The Board of Directors
Pradyumna Steels Limited
Flat No. 702, 7th Floor, Kanchenjunga Building,
18, Barakhamba Road, New Delhi- 110001

Subject:- Resignation as an Independent Director of the Company and Committees of the Board

Dear Sir, Madam

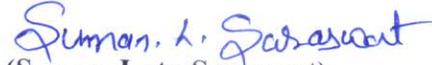
This is to inform you that I, Suman Lata Saraswat (DIN: 06932165), do hereby tender my resignation from the Independent Directorship of the Company with effect from close of the business hours of 14.02.2024 due to some personal reasons and other professional commitments. I am also resigning from the Audit Committee and Nomination and Remuneration Committee of the Company.

I hereby confirm that there is no other material reasons of my resignation other than those mentioned above and I am not holding the directorship and membership of the Board Committees in other listed entities.

You are requested to accept this letter and discharge me from my duties with effect from 14.02.2024.

Thanking you,

With Regards,


(Suman Lata Saraswat)
Director
DIN: 06932165