



# Steel Exchange India Limited

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Phone: +91-40-23403725, Fax : +91-40-23413267

**Corp. Office :** Block-A, Green City Towers, Green City, Near Apparel Export Park,  
Vadlapudi (Post), Visakhapatnam-530049, Andhra Pradesh  
Phone: +91-891-2587175, 2587573, Fax : +91-891-2749215, 2749218

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GST NO: 37AABCP9362L1ZV

CIN No. : L74100TG1999PLC031191

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**February 12, 2022**

To  
The Manager,  
Department of Corporate Services,  
BSE Limited  
P.J. Towers, Dalal Street,  
Port, Mumabi – 400001

To  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

**Scrip Code: 534748**

**Scrip ID: STEELXIND**

**Sub:** Appointment of Shri Shyam Jagetiya (Din: 02581262) as Additional Non-Executive (Nominee) Director of the Company

**Ref:** Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Kindly note that the Board of Directors of the Company has today approved the appointment of Shri Shyam Jagetiya (Din: 02581262) as Additional Non-Executive (Nominee) Director of Steel Exchange India Limited ("the Company"). The appointment is subject to approval of the shareholders at the ensuing General Meeting.

Details of his appointment along with brief profile are annexed herewith (Refer Annexure A).

This is for your information and records.

Yours faithfully,

For **Steel Exchange India Limited**



**Raveendra Babu M**  
Company Secretary  
M. No: A34409



**CC to: The Calcutta Stock Exchange Limited, Lyons Range, Kolkata – 700 001**

## WORKS

<b>Integrated Steel Plant</b>	: Sreerampuram, L.Kota Mandal, Vizianagaram District-535161. Phone : 08966-267172, Fax : 08966-267218
<b>Power Plant &amp; SMS</b>	: Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223. Phone: 08855-244400, Fax : 08855-244406
<b>Re-Rolling Unit</b>	: Plot No : 1, I.D.A. Edulapaka Bonangi, Paravada Mandal, Visakhapatnam-531201. Phone: 08924-247055, Fax: 08924-247685



**Annexure A**  
**(Details pursuant to the SEBI Circular)**

**Mr. Shyam Jagetiya (Din: 02581262)**

Date of Appointment	12 <sup>th</sup> February, 2022
Term of Appointment	Nominee Director Representing M/s Vishwa Samudra Holdings Private Limited
Reason for Changes if Any	Not Applicable
Brief Profile of the Director	Mr. Jagetiya is a rank holder Chartered Accountant with bachelors' degree in Commerce. He is also Cost & Management Accountant. He is Group Chief Financial Officer of Vishwa Samudra Group of Companies. He has almost 27 years of post-qualification rich experience in various facets of financial management. He started his career with Industrial Development Bank of India, then apex financial institution of India. Subsequently, he held senior position in several large Corporations in India engaged in manufacturing and service sectors before joining Vishwa Samudra Group. He is part of the core management team of the Group and responsible for overall financial health of the Group balance sheet, its profitability and cashflow position, treasury, tax, secretarial, controllership, recording and reporting. He is also responsible for other key strategic decision making of the Group.

