



Steel Exchange India Limited

Regd. Office : D.No:1-65/K/60, Plot No:60, Abhis Hiranya, 1ST Floor, Kavuri Hills, Hyderabad- 81, TS.

Phone: +91-40-23403725, 23413267, 40033501

Corp. Office : Block-A, Green City Towers, Green City, Vadlapudi , Visakhapatnam-530049, A.P

Phone: +91-891-2587175, 2749215, www.seil.co.in, **E-mail :** info@seil.co.in

GSTIN : 36AABCP9362L1ZX & 37AABCP9362L1ZV

CIN : L74100TG1999PLC031191

April 25, 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

Dear Sirs,

Sub: Intimation of appointment of Chief Financial Officer (CFO)

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 25th April, 2022, has approved the appointment of Mr. A Suresh Babu as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 1st May, 2022.

The said appointment has been done on the basis of recommendations of Nomination & Remuneration Committee and Audit Committee of the Company.

Relevant details in connection with above appointment of CFO and KMP of the Company, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as **Annexure – I**

You are requested to kindly take the above on record.

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

Integrated Steel Plant : Sreerampuram, L.Kota Mandal, Vizianagaram District-535161. Phone : +91 - 8966-267218, 267111

Power Plant & SMS : Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223.

Re-Rolling Unit : Plot No : 1, I.D.A. Edulapaka Bonangi, Paravada Mandal, Visakhapatnam-531201, Phone: +91 - 8924-247055



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Annexure – I

Details in connection with appointment of Mr. A Suresh Babu as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Reason and Date of Change:

Name of Chief Financial (CFO) and Key Managerial Personnel (KMP)	Reason for change	Date of appointment & term of appointment
Mr. A Suresh Babu	Appointment of Mr. A Suresh Babu as CFO and KMP of the Company based on the Recommendation of Nomination and Remuneration Committee and Audit Committee of the Company	Mr. A Suresh Babu has been appointed as CFO and KMP of the Company with effect from 1st May, 2022

Brief Profile:

Mr. A Suresh Babu is a Commerce Graduate in commerce and Associate Member of The Institute of Chartered Accountants of India (ICAI). He has over all experience of 25 years and gained rich knowledge in the areas of Finalization of Accounts, Audits, Working Capital Management, project finance, Taxation etc. He is well versed with matters relevant to the Income Tax, treasury Management viz. negotiating with Financial Institutions and Banks in relation to obtaining the Loans, Fund Management, Forward Contracts and Foreign Exchange Management.

Relationship with other Directors: Not Applicable.

For Steel Exchange India Limited

Raveendra Babu M

Raveendra Babu M

Company Secretary

M.No: A34409



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