



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

May 03, 2024

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

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

Scrip Code: 534748/960441

Scrip Code: STEELXIND

Dear Sir/Ma'am,

Sub: Intimation to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that the board of directors ("Board") of Steel Exchange India Limited ("Company"), the board of Director of the Company had inter-alia,

- Approved the appointment of Mr. M Mallikarjuna Rao as an Interim Chief Financial Officer and Key Managerial Personnel (KMP) of the Company with immediate effect i.e., 03rd May, 2024;
- Approved the appointment of Mr. Ram Mohan Nagoji as Nominee Director (nominated by M/s Vishwa Samudra Holdings Private Limited) (DIN: 02895361) on the Board of the Company with immediate effect i.e., 03rd May, 2024, subject to the approval of shareholders of the Company.

In terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 of SEBI (LODR) Regulations 2015, the details are given as an **Annexure A and B** to this letter.

This is for your information and records.

Kindly acknowledge receipt.

Thanking You,

For **Steel Exchange India Limited**

Raveendra Babu M

Company Secretary & Compliance Officer

M.No A34409

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.



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ANNEXURE-A

Name	Mr. M Mallikarjuna Rao
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment
Date of Appointment / Cessation (as applicable Term of Appointment)	03 rd May, 2024, Mr. M Mallikarjuna Rao Appointed as Interim Chief Financial Officer and Key Managerial Personnel by the Board of Directors
Brief profile	<p>Mr. Mallikarjuna Rao brings a wealth of experience in the field of accounting with respect to Maintain daily accounting of manufacturing and trading divisions, preparation of Financial Statements as per Ind AS, statutory compliances Viz., GST and TDS etc. and coordination with internal and statutory auditors etc.</p> <p>As a Chartered Accountant from ICAI with over 16 years of experience, Mr. Mallikarjuna Rao has expertise across various domains of Accounts, including Corporate Accounting, Taxation, and Internal Audit & Control. His expertise extends to financial statement preparation, budgeting, and liaising with governmental departments. Notably, he actively participates in capex projects and forensic audits.</p> <p>Currently serving as the Deputy General Manager Accounts at M/s. Steel Exchange India Limited, since May 2008.</p>
Disclosure of relationship between directors	Not Applicable

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ANNEXURE-B

Name	Mr. Ram Mohan Nagoji (DIN : 02895361)
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Ram Mohan Nagoji as Nominee Director (nominated by M/s Vishwa Samudra Holdings Private Limited) (DIN: 02895361) on the Board of the Company with immediate effect i.e., 03rd May, 2024, subject to shareholder's approval.
Date of Appointment / Cessation (as applicable Term of Appointment)	03 rd May, 2024 Mr. Ram Mohan Nagoji as Nominee Director (nominated by M/s Vishwa Samudra Holdings Private Limited) (DIN: 02895361) on the Board of the Company.
Brief profile	<p>Mr. Ram Mohan brings a wealth of experience and a distinguished background in the field of Finance and Accounting.</p> <p>As a Chartered Accountant from ICAI with over 32 years of experience, Mr. Ram Mohan has cultivated expertise across various domains of Finance & Accounts, including Corporate Accounting, Taxation, Internal Audit & Control, Profit Monitoring, Enterprise Risk Management, and Finance Shared Services, among others.</p> <p>Throughout his illustrious career, he has held significant roles at renowned organizations such as Dynamatic Technologies Limited, GMR Infrastructure Ltd & Amara Raja Batteries Limited. Presently, he serves as the Senior Vice President-Finance at Vishwa Samudra Holdings Pvt Ltd</p>
Disclosure of relationship between directors	Not Applicable

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Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and Circular of National Stock exchange of India Limited having Ref No. NSE/CML/2018/24 dated June 20, 2018.

Mr. Ram Mohan Nagoji (DIN: 02895361) is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

For Steel Exchange India Limited

Raveendra Babu M

Company Secretary & Compliance Officer

M.No A34409

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