



# Steel Exchange India Limited

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

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](http://www.seil.co.in), **E-mail :** info@seil.co.in

**GSTIN :** 36AABCP9362L1ZX & 37AABCP9362L1ZV

**CIN :** L74100TG1999PLC031191

**July 12, 2023**

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**

**Scrip Code: STEELXIND**

Dear Sir/Ma'am,

**Sub:** Intimation to the Regulation 30 and 51 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 and 51 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 through Circular Resolution dated 11<sup>th</sup> July, 2023, the board of directors ("Board") of Steel Exchange India Limited ("Company") approved the appointment of Mrs. Bhagyam Ramani (DIN: 00107097) as Additional Non-Executive Independent Director of the Company w.e.f. 12th July, 2023, Subject to the approval of Shareholder.

In terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 and Regulation 36(3) of SEBI (LODR) Regulations 2015, the details are given as an Annexure 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

**As Enclosed**

## 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.

**Annexure**

In terms of SEBI Circular, No CIR/CFD/CMD/4/2015 dated September 9, 2015 and Regulation 36(3) of SEBI (LODR) Regulations 2015, the details are as under:

<b>Name</b>	Mrs. Bhagyam Ramani (DIN: 00107097)
<b>Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise</b>	Mrs. Bhagyam Ramani (DIN: 00107097) as Additional Non-Executive Independent Director of the Company for a period of 5 years w.e.f. 12th July 2023, Subject to the approval of Shareholder.
<b>Date of Appointment / Cessation (as applicable Term of Appointment)</b>	12th July 2023.  Mrs. Bhagyam Ramani (DIN: 00107097) as Additional Non-Executive Independent Director of the Company.
<b>Brief profile</b>	<p>Mrs Ramani is a Postgraduate in Economics (Honours) from Bombay University with specialization in Industrial and Monetary Economics and, a visiting faculty at the National Insurance Academy, Pune.</p> <p>Mrs. Bhagyam Ramani is an Independent Director with immense experience in the General Insurance sector. She is the Ex-Director and GM of General Insurance Corporation of India (GIC Re). She started off as a Direct Recruit Officer in 1976 and has worked and excelled in various departments. She became the General Manager in 2005, and thereafter Director on the Board of GIC Re in 2009. She retired in January 2012.</p> <p>During her tenure, she has served on various committees like being a Trustee on the PF committee of the Tariff Advisory Board; Member on Education Board of Insurance Institute of India; Working Group on Investment Committee of IRDA; Investment Committee of Agricultural Insurance Company Ltd and GIC Re and Audit Committee of L&amp;T, NSE, IDBI trusteeship Ltd, and Agricultural Insurance Company Ltd. She represented GIC Re on the boards of Larsen &amp; Toubro Ltd., National Stock Exchange of India, IDBI trusteeship Services Ltd., Milestone Capital Advisors Ltd. and Agricultural Insurance Company Ltd.</p> <p>She is at present on the boards of the following companies as an Independent Director: Capri Global Capital Ltd, Capri Global Housing Finance Pvt Ltd, Choice International Ltd, Saurashtra Cement Ltd, Lloyd Metal and Energy Ltd. She is also on the Key committees of Capri Global Capital Ltd, Saurashtra Cement Ltd, Lloyd Metal and Energy Ltd.</p>
<b>Disclosure of relationship between directors</b>	Mrs. Bhagyam Ramani (DIN: 00107097) is not related to directors of the company.
<b>No. of listed entities in which the person also holds the directorship</b>	<ol style="list-style-type: none"> <li>1. SAURASHTRA CEMENT LIMITED</li> <li>2. LLOYDS METALS AND ENERGY LIMITED</li> <li>3. CAPRI GLOBAL CAPITAL LIMITED</li> </ol>
<b>No. of listed entities in which the person also holds the membership of Committees</b>	<ol style="list-style-type: none"> <li>1. SAURASHTRA CEMENT LIMITED</li> <li>2. LLOYDS METALS AND ENERGY LIMITED</li> <li>3. CAPRI GLOBAL CAPITAL LIMITED</li> </ol>
<b>Shareholding in Steel Exchange India Limited</b>	NIL

<p>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, 2021.</p>	<p>Mrs. Bhagyam Ramani (DIN: 00107097) is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.</p>
---	---

For **Steel Exchange India Limited**

**Raveendra Babu M**

Company Secretary & Compliance Officer

M.No: A34409