

**18.03.2025**

To,

**BSE LIMITED**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, Plot No C/1, G-Block,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400051

**BSE Scrip Code: 532604**

**NSE Symbol: SALSTEEL**

**Sub.: Outcome of Board Meeting held on March 18, 2025**

Pursuant to the provisions of regulation 30 read with Part-A of schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the following business items *inter-alia* have been transacted by the Board at their meeting held today i.e. on March 18, 2025 as follow:

**A. Appointment of Company Secretary and Compliance Officer**

The Board of Directors of the Company at their meeting held on March 18, 2025, have approved the appointment of Mrs. Radhika P. Soni, (ICSI Membership No.: A-64410) as the Company Secretary and Compliance Officer (Key Managerial Person) of the Company pursuant to the provisions of section 203 of the Companies Act, 2013 and regulation 6(1) of Listing Regulations with effect from March 18, 2025.

The details as required under regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as "**Annexure - 1**".

**B. Authority to determine materiality of an event or information and disclosure to Stock Exchanges:**

Authority to determine materiality of an event or information and disclosure to Stock Exchanges: In terms of Regulation 30(5) and other applicable provisions of the Listing Regulations, in view of the appointment of the Company Secretary and Compliance Officer, as mentioned hereinabove, the Board of Directors of the Company has appointed the following Key Managerial Personnel as the authorized officers of the Company to determine materiality of an event or information and for making disclosures thereof:

Name	Designation	Contact Details	Authorisation
Shri Babulal M Singhal	Whole-time Director and CFO	Phone: 02764 - 352900 e-mail: <a href="mailto:cs@salsteel.co.in">cs@salsteel.co.in</a>	To determine materiality of an event or information and disclosures to stock exchanges

Name	Designation	Contact Details	Authorisation
Smt. Radhika P. Soni	Company Secretary & Compliance Officer	Phone: 02764- 352900 e-mail: <a href="mailto:cs@salsteel.co.in">cs@salsteel.co.in</a>	To make disclosures to stock exchanges

***[The aforesaid Board Meeting commenced at 15:00 hrs. and concluded at 15.30 hrs.]***

Kindly take the above on your record.

Thanking you. Yours faithfully,

**For SAL Steel Limited**

**BABUALAL SINGHAL**

Whole Time Director

DIN.: 01484213

ENCL: As Above

**Annexure-1****Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

Sr. No.	Particulars	Smt. Radhika Parth Soni
1.	Reason for change viz. appointment, <del>resignation, removal,</del> <del>death or otherwise</del>	Appointment of Smt. Radhika P. Soni as a Company Secretary & Compliance Officer (Key Managerial Person) of the Company.
2.	Date of appointment/ <del>cessation</del> (as applicable) and term of appointment	<b><u>Date of Appointment:</u></b> With effect from March 18, 2025
3.	Brief Profile (in case of appointment)	Smt. Radhika P. Soni is an Associate Member of the Institute of Company Secretaries of India having Membership No.: A64410 and holds a Bachelor in Commerce (B.COM). She has more than 5 years of experience in the domain of corporate secretarial and Company Law matters. She has worked as Company Secretary and Compliance Officer since May 2023 in Millennia Tiles Private Limited.
4.	Disclosure of relationships between directors (in case of appointment of Director)	Not applicable