



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.  
Visit us on: [www.steelcogujarat.com](http://www.steelcogujarat.com) E-mail: [sglbaroda@gmail.com](mailto:sglbaroda@gmail.com) CIN No.: L27110GJ1989PLC011748,  
LEI No. 894500QXPSPYLV4LU325, GST No. 24AADCS0880L2Z7

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Date: 15<sup>th</sup> April, 2026

To,  
BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street  
Mumbai – 400001

Scrip Code: 500399

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of reappointment of Independent Directors**

Dear Sir/ Madam,

In continuation to our earlier intimations dated 31<sup>st</sup> October, 2025 and 03<sup>rd</sup> November, 2025, we would like to inform you about the reappointment of Mr. Ashok Kumar N. Shah [DIN: 06977676] and Mr. Satish Kumar Panchal [DIN: 03106982] as Independent Directors of the Company with effect from April 15, 2026 for a second term of 5 (five years) till April 14, 2031.

The detailed information required as per LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure A & B.

Kindly take the above information on record.

Thanking you.

**For Steelco Gujarat Limited**

**Anoop Kumar Saxena**  
Managing Director  
DIN: 10311727

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**Corporate Office:**

4<sup>th</sup> Floor, Marble Arch, Race Course Circle, Vadodara – 390 007, Gujarat. Phone: 0265-2965381



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### Annexure – A

**Details required under Regulation 30 of LODR read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

**Reappointment of Mr. Ashok Kumar N. Shah [DIN: 06977676] as Independent Director of the Company**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Relevant Particulars</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment as Independent Director
2.	Date of appointment/cessation (as applicable)	From 15 <sup>th</sup> April, 2026
3.	Term of appointment	For second term of 5 years
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ashok Kumar N. Shah is not related to any Director and is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India (“SEBI”) or any other authority

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### Annexure – B

**Details required under Regulation 30 of LODR read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

**Reappointment of Mr. Satish Kumar Panchal [DIN: 03106982] as Independent Director of the Company**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Relevant Particulars</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment as Independent Director
2.	Date of appointment/cessation (as applicable)	From 15 <sup>th</sup> April, 2026
3.	Term of appointment	For second term of 5 years
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Satish Kumar Panchal is not related to any Director and is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India (“SEBI”) or any other authority

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