

# PRADYUMNA STEELS LIMITED

CIN: L27109DL1972PLC319974

Regd. Office: Flat No. 702, 7<sup>th</sup> Floor, Kanchenjunga Building 18, Barakhamba Road, New Delhi -110001

Phone: +91 11 23310001-05, Email: [hcslnl@yahoo.co.in](mailto:hcslnl@yahoo.co.in), Website: [www.psteelltd.com](http://www.psteelltd.com)

Date: 12.08.2024

To,  
The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata- 700001, West Bengal

**Scrip Code: 26118**

**Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023**

In compliance with Regulation 30 read with Para A of Part-A of Schedule- III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended up to date, we hereby inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company in its meeting held today i.e., Monday, 12<sup>th</sup> August, 2024 have inter-alia approved the re-appointment of M/s. Amit K. Mangla & Company, Company Secretaries as the Secretarial Auditor to conduct the Secretarial Audit of the Company for the financial year 2024-25.

The requisite disclosure in terms of Regulation 30 read with Schedule III - Para A of Part A of the Listing Regulations (as applicable) and SEBI Circular No. SEBI/HO/CFD/PoD- 1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is annexed herewith as Annexure - A.

The Meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 2:30 P.M.

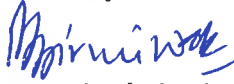
This intimation is also being uploaded on the Company's website at [www.psteelltd.com](http://www.psteelltd.com).

This is for your kind information and records.

Thanking You,

Yours Faithfully,

**For Pradyumna Steels Limited**

  
**(Murari Lal Birmiwala)**  
**Director**  
**DIN: 00642510**



Encl: As above  
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**ANNEXURE 'A'**

**DETAILS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND IN TERMS OF SEBI CIRCULAR NO. SEBI/HO/CFD-PoD- 1/P/CIR/2023/123 DATED 13<sup>TH</sup> JULY, 2023**

S.N.	Particulars	Details
		<b>Amit K. Mangla &amp; Company, Company Secretaries - Secretarial Auditor</b>
1.	Reason for change	Re-appointment
2.	Date of re - appointment & term of re- appointment	Date of re - appointment – 12 <sup>th</sup> August, 2024  Term of re- appointment - For the FY 2024-25
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of Directors)	NA

