

PRADYUMNA STEELS LIMITED

CIN: L27109DL1972PLC319974

Regd. Office: Flat No. 702, 7th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi -110001
Phone: +91 11 23310001-05, Email: hcsIndl@yahoo.co.in, Website: www.psteelltd.com

Date: 12.09.2024

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

Scrip Code: 26118

Sub: Intimation of Death of Shri Rajendra Prasad Mody, Director and Promoter/Promoter Group under Regulation 30 read with Para A of Part-A of Schedule- III and Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with Regulation 30 read with Para A of Part-A of Schedule- III and Regulation 31A of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended up to date, we regret to inform you that the Company was intimated today i.e., 12th September, 2024 about the sad demise of Shri Rajendra Prasad Mody (DIN: 00140503) on 11th September, 2024, Director and Promoter of the Company holding 13,000 (8.21%) Equity Shares individually and holding 22,250 (14.05%) Equity Shares through M/s. Hindusthan Consultancy & Services Limited and 41,400 (26.14%) Equity shares through M/s. Mody Investment & Mfg. Co. Pvt. Ltd., the companies belonging to Promoter Group.

Shri Rajendra Prasad Mody was appointed as a Director of the company w.e.f. 25.01.2006 and played crucial leadership roles through which the company immensely benefitted.

Shri Rajendra Prasad Mody sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey deep sympathy, sorrow and condolences to his family. Further, it is hereby informed that he would be ceased to be the part of promoter / promoter group of the company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

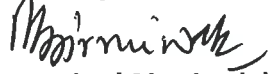
The requisite disclosure in terms of Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations (as applicable) and SEBI Circular No. SEBI/HO/CFD/PoD- 1/P/CIR/2023/123 dated 13th July, 2023 is annexed herewith as **Annexure - A**.

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





ANNEXURE 'A'

DETAILS REQUIRED UNDER REGULATION 30 READ WITH PARA A OF PART 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 13TH JULY, 2023

S.N.	Particulars	Description
1.	Reason for change	Death
2.	Date of Cessation	11.09.2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of Directors)	Not Applicable

