

PSL/CS/BSE/REG-33/23-24
3rd February, 2024

The BSE Limited
Corporate Relationship Department
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

COMPANY CODE NO: 4166 (Scrip Code : 513511)

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding appointment of Senior Management Personnel.

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. Saturday, 3rd February, 2024, based on the recommendation of the Nomination & Remuneration Committee and Audit Committee, considered and approved the appointment of Mr. Hanish Ashok Malhotra s/o Shri Ashok Malhotra, Chairman & Managing Director, to hold an office or place of profit in the Company as “Chief Operating Officer” w.e.f. 5th February, 2024, subject to the approval of the members of the Company. Accordingly, Mr. Hanish Ashok Malhotra shall be a Senior Management Personnel effective the said date.

The approval of the shareholders for the aforesaid appointment will be sought by Postal Ballot and requisite details regarding the Postal Ballot will be communicated in due course.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in Annexure attached herewith.

Kindly take note of the same in your records and acknowledge.

Thanking You,

Yours faithfully
For **PANCHMAHAL STEEL LIMITED**

Deepak Nagar
GM (Legal) & Company Secretary
E-mail : shares@panchmahalsteel.co.in

Encl : as above

Details of Mr. Hanish Ashok Malhotra

Sr.No.	Particulars	Details
(a)	Reason for change	Appointment
(b)	Date of Appointment/ Re-appointment	February 5, 2024, subject to the approval of the members of the Company.
(c)	Brief Profile (in case of appointment)	Mr. Hanish Malhotra holds bachelor's degree in marketing from Richmond American University, London and is having good exposure in Stainless Steel Industry. He has previously worked with the Company as Director (Marketing) for more than 11 years i.e. from February 2006 to May, 2017.
(d)	Relationship Inter-se Directors/Key Management Personnel	Mr. Hanish Malhotra is a son of Mr. Ashok Malhotra, Chairman & Managing Director of the Company. Except Mr. Ashok Malhotra, none of the Directors/ KMPs are related to Mr. Hanish Malhotra.
(e)	Affirmation as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, both dated 20th June, 2018	Not Applicable