

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 - Re-appointment of Non-Executive Independent Director

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 and Remuneration Committee, considered and approved the re-appointment of Mr. Samir Madhusudan Parikh (DIN-01646819) as Non-executive Independent Director of the Company for a second term of 5 years from February 4, 2024 to February 3, 2029, subject to the approval of the members of the Company.

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. Samir Madhusudan Parikh

Sr.No.	Particulars	Details
(a)	Reason for change	Re-appointment
(b)	Date of Re-appointment	Re-appointed as Non-Executive Independent Director for a second term effective February 4, 2024 for a period of 5 years, subject to the approval of the members of the Company.
(c)	Brief Profile (in case of appointment)	Mr. Samir Madhusudan Parikh is an international leadership trainer, accomplished entrepreneur, successful mentor, and a prominent speaker with 30+ years of experience, including 15 years in the corporate sector as an HR professional. He is also a certified strengths coach, a lead culture expert and an individual and organizational assessor who has designed and delivered innovative and impactful programs for students, entrepreneurs, and senior executives.
(d)	Relationship Inter-se Directors/Key Management Personnel	Mr. Samir Madhusudan Parikh is not related to any of the Directors/Key Managerial Personnel of the Company.
(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	We hereby affirm that Mr. Samir Madhusudan Parikh is not debarred or disqualified from holding the office of Director by virtue of any order from MCA/SEBI or any other such statutory authority.