

PSL/CS/BSE/REG-30/24-25
18th March, 2025

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

COMPANY CODE NO:- 4166 (SCRIP CODE : 513511)

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel (SMP)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that Mr. Rameshkumar C. Rathod, Asst. Vice President (Project & Development), SMP, has superannuated from the Company, with effect from the close of business hours of March 18, 2025.

The disclosure as required under the Regulation 30(6) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure - A.

We request you to kindly note and take the above information on record.

Thanking You,

Yours faithfully
For **PANCHMAHAL STEEL LIMITED**

Deepak Nagar
GM (Legal) & Company Secretary

E-mail : shares@panchmahalsteel.co.in

Encl : as above

Annexure-A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Mr. Rameshkumar C. Rathod
(a)	Reason for change viz., appointment, resignation, removal, death or otherwise	Superannuation
(b)	Date of appointment /cessation (as applicable) & terms of appointment.	Close of business hours on March 18, 2025
(c)	Brief Profile (in case of appointment)	Not Applicable
(d)	Disclosure of relationships between directors (in ace of appointment of Director)	Not Applicable