

PSL/CS/SE/REG-30/24-25
26th February, 2025

Corporate Relationship Department
The Bombay Stock Exchange Limited
1st Floor, P. J. Towers
Dalal Street,
Mumbai - 400 001.

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

Dear Sir/Madam,

Reconstitution of Nomination and Remuneration Committee of the Board - Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company vide its resolution passed by way of circulation on 26th February, 2025, have approved the re-constitution of the Nomination & Remuneration Committee of the Board as detailed below, with effect from February 26, 2025.

Name of Director/Committee member	Status	Chairman/member
Mr. Samir M. Parikh	Non-Executive Independent Director	Chairman
Mr. Swapon L. Adhikary	Non-Executive Independent Director	Member
Mr. Kalpesh J. Parmar	Non-Executive Non-Independent Director	Member

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