



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.

Visit us on : www.steelcogujarat.com E-mail : sglbaroda@gmail.com CIN No.: 27110GJ1989PLC011748 ,

LEI No. 894500QXPSPYLV4LU325 , GST No. 24AADCS0880L2Z7

14th November, 2024

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring,

Rotunda Building,

P.J. Towers, Dalal Street

Mumbai – 400001

Scrip Code: 500399

Sub: Outcome of the Board Meeting pursuant to Regulation 30 and other regulations applicable, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and other regulations applicable, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we would like to inform you that the Board of Directors of the Company at its meeting held on 14th November, 2024 has inter alia:

- i. approved Unaudited Financial Results for quarter and half year ended on 30th September, 2024 pursuant to Regulation 33 of the LODR
- ii. appointed Mr. Parag Dave as a Company Secretary and Compliance Officer with effect from 2nd December, 2024

Corporate Office:

4th Floor, Marble Arch, Race Course Circle, Vadodara – 390 007, Gujarat. Phone : 0265-2965381

Delhi Office : 804, Nirmal Tower ,26 –Barakhamba Road , New Delhi -110001. Phone :-(M) + 91 7404651473



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iii. approved to seek approval of members of the Company through Postal Ballot

- to the appointment of Mr. Rajesh Kapadia (DIN: 10808106) as Independent Director wef 14th October, 2024
- to the related party transactions with M/s. Sainaisha Traders Pvt. Ltd., a related party

and authorised Mr. Anoop Kumar Saxena, Managing Director take requisite actions in the regard.

The detailed information required as per LODR read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is given as per 'Annexure A'.

The Board Meeting commenced at 11:30 a.m. and concluded at 07:30 p.m.

We request you to take the above information on record.

Thanking you,
Yours faithfully,

For Steelco Gujarat Limited

ANOOP KUMAR SAXENA
Managing Director
(DIN: 10311727)

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Annexure – A

Details required under Regulation 30 of LODR read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Mr. Parag Dave as Company Secretary & Compliance Officer

Sr. No.	Details of events that need to be provided	Relevant Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary & Compliance Officer
2.	Date of appointment/cessation (as applicable)	2 nd December, 2024
3.	Term of appointment	No fixed term
4.	Brief profile (in case of appointment)	Mr. Parag Dave is an Associate member of The Institute of Company Secretaries of India (A54961). He is Commerce Graduate having 12+ years of Experience in the field of Accounts & Finance, Secretarial, Legal, and Commercial matters.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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