

To,

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

BSE Scrip Code: 532604

NSE Symbol: SALSTEEL

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Part A of Schedule III, we inform you that the tenure of the Independent Director of the Company, viz. Shri Harshad Mafatlal Shah (DIN: 01309096) has been completed on 31st March, 2024 and accordingly he ceased to be Independent Director on the Board of the Company, upon completion of two consecutive terms of 5 years each, on 31st March, 2024.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as .

You are requested to take the same on records and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

Company Secretary & Compliance Officer

M. No.: F11464

Encl As mentioned above

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation of Shri Harshad Mafatlal Shah (DIN: 01309096) as Non-Executive Independent Director of the Company upon completion of 2 consecutive terms of 5 Years on 31.03.2024.
2	Date of Cessation (Completion of Tenure)	31 st March, 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between Directors	Not Applicable