



INDUCTO
STEEL LTD

September 05, 2025

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 532001
Script Name: INDCTST
ISIN: INE146H01018

Sub: Outcome of the meeting of the Board of Directors of Inducto Steel Limited ("the Company") held on September 05, 2025

Ref: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Reappointment of Managing Director.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 05th September, 2025, has approved the reappointment of Mr. Rajeev Shantisarup Reniwal (DIN: 00034264) as Managing Director of the Company, for a further term of five (5) years with effect from 01 October, 2025 subject to approval of shareholders at the ensuing Annual General Meeting.

The Board Meeting commenced at 04: 30 p.m. and concluded at 05:15 p.m.

Further, please find enclosed herewith the details as required under Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended).

Thanking You,

Yours faithfully,
For **INDUCTO STEEL LIMITED**

Diana Palia
Company Secretary & Compliance Officer
(Membership no. A40554)

Encl:



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Details as required under the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Mr. Rajeev Reniwal
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Rajeev Reniwal (DIN: 00034264) as Managing Director of the Company w.e.f October 1, 2025.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointment for a further period from October 1, 2025 to September 30, 2030.
3.	Brief Profile (in case of appointment)	Mr. Rajeev Reniwal has experience of over 32 years in the field of business administration, finance, management and sales. He has taken very pro-active efforts in the operations and management of the Company since his association with the Company.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	(i) Sweety Rajeev Reniwal (Wife) (ii) Nishant Rajeev Reniwal (Son) and not related to any other Director / Key Managerial Personnel
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Rajeev Reniwal is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.