



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.
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SGL/PLJ/CS/2019-20/122
January, 01st 2020

To,
BSE Limited,
Listing Compliance,
Corporate Relationship Department,
25th Floor, P J Tower, Dalal Street,
Mumbai - 400 001.

Through: BSE Listing Center

Sub: Intimation for Resignation of Shri Dinesh Singh Jhala as a Company Secretary & Compliance officer of the Company.

Ref: Scrip No. 500399 & Scrip- Steelco.

Dear Sir / Madam,

With reference to above subject and Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and other provisions if any, we would like to inform you that the Company has received a resignation from Shri Dinesh Singh Jhala, Company Secretary & Compliance Officer (PAN: AVKPJ5803B) of the Company, He has given his resignation with immediate effect. Shri Dinesh Singh Jhala ceased to be a Company Secretary & Compliance Officer of the Company with immediate effect.

We would like to add that this intimation is being sent to you by uploading the same through BSE listing Centre.

We would request to kindly take the same on record and acknowledge the receipt

Thanking you.

Yours Faithfully,

For Steelco Gujarat Limited

Hament Kumar Nandawat
Chief Financial officer

rate Office:

, Marble Arch, Race Course Circle, Vadodara – 390 007, Gujarat. Phone: 0265-2333484, Fax: 2333483