

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that on the

Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9,2015.

Name of Director	
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. 00284927) as an Additional Director in the category of Non-executive Non-Independent Director.
Date of appointment/re appointment/ cessation (as applicable)	w.e.f. 10th February, 2023
Terms of Appointment	Mr. Akshat Gupta has been appointed as an Additional Director w.e.f. February 10, 2023 and shall hold office up till the date of ensuing General Meeting or up to three months from the date of his appointment, whichever is earlier
Brief Profile	<p>More than 8 years' experience in manufacturing and trading in steel tubes with rich experience in administration.</p> <p>Mr. Akshat Gupta is a part of Arcee group and has already served as Whole Time Director on the Board of Arcee Ispat Udyog Private Limited (Associate Company) during 01/04/2005 to 25/07/2013 .</p>
Disclosure of Relationship between Directors	<p>Related to Mrs. Shruti Gupta (Whole Time Director) of the Company</p> <p>Relationship- Spouse</p>
Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Akshat Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.