



INDUCTO
STEEL LTD

January 15, 2026

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

Scrip Code: 532001
Script Name: INDCTST
ISIN: INE146H01018

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") - Intimation of Changes in Key managerial Personnel (KMP) of the Company.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendment thereunder, we wish to inform you that the Board of Directors of our Company at its meeting held today i.e. January 15, 2026 has appointed Mr. Umesh Govind Rathod (PAN: AMNPR7513E) as the Chief Financial Officer (KMP) of the Company in terms of section 203 of the Companies Act, 2013 read with Rules made thereunder.

Information as required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as Annexure - A.

The above is for your information and record.

Thanking You.

Yours faithfully,
For **INDUCTO STEEL LIMITED**

Diana Palia
Company Secretary and Compliance Officer
Membership No: A40554



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Annexure - A

Disclosure of information pursuant to Regulation 30 of the SEBI LODR Regulations

Sr. No.	Particulars	MR. UMESH GOVINDBHAI RATHOD
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer (KMP)
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Effective date of appointment - January 15, 2026
3.	Brief Profile (in case of appointment)	As per Annexure B
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable



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Annexure - B

Brief Profile of Mr. Umesh Govindbhai Rathod

Mr. Umesh Govindbhai Rathod is a seasoned finance executive with over 15 years of experience in the finance industry. He has been actively involved in handling the accounts and financial department of the company, overseeing financial operations, compliance, reporting, and internal controls. With adequate knowledge and vast experience in finance and accounts, he brings strong expertise in financial management, planning, and analysis, contributing effectively to the company's financial stability and growth.