

December 19, 2025

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

Scrip Code: 532001 Script Name: INDCTST ISIN: INE146H01018

Subject: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")Intimation of Resignation of Chief Financial Officer (CFO)

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 Mr. Nishant Rajeev Reniwal has tendered his resignation as Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the Company vide his letter dated December 18, 2025 received and accepted by the Company on December 18, 2025, due to personal reasons. His last working day with the Company was December 18, 2025.

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 & Compliance Officer Membership No. A40554



Annexure - A

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

Sr. No.	Particulars	Mr. Nishant Rajeev Reniwal
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Chief Financial Officer (CFO) and Key Managerial Person (KMP)
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment;	Effective date of resignation - December 18, 2025
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable

NISHANT RAJEEV RENIWAL

Flat No. 1909, 19th Floor, Ashiana Building, 1/578, Nepean Sea Road, Mumbai-400006

December 18, 2025

To, The Board of Directors Inducto Steel Limited 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400021

Subject: Resignation Letter from the post of Chief Financial Officer (CFO) of Inducto Steel Limited("The Company")

Dear Sir(s),

This is to inform you that I, Nishant Reniwal, hereby tender my resignation from the post of Chief Financial Officer (CFO) of the company due to personal reasons. The Board is requested to accept my resignation with effect from closing hours of 18th December, 2025 and take the same on records.

I would like to thank the Board and the other officials of the Company for the support extended during my tenure as the CFO.

Kindly acknowledge the receipt of this resignation letter.

Thanking you,

Yours faithfully,

Nishant Reniwal

For Inducto Steel Ltd.

Director / Authorised.