

23.12.2025

To,

Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 532604

Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051
NSE Symbol – SALSTEEL

Dear Sir(s),

Sub.: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 for Resignation of Shri Mrinal Sinha (DIN: 09482143), Whole Time Director of the company

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, as amended, we wish to inform that Shri Mrinal Sinha (DIN:09482143), Whole Time Director of the company has tendered his resignation from the Directorship of the Company w.e.f. Closure of Business hours of December 23, 2025 due to personal and unavoidable Circumstances

The details as required under regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as "**Annexure - E**"

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For & on behalf of SAL Steel Limited

Radhika P. Soni

Company Secretary & Compliance Officer

M. No. – A64410

Encl.: As mentioned above

ANNEXURE-E

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Resignation of Shri Mrinal Sinha (DIN: 09482143) from the post of Whole time Director of the Company

Disclosure Requirements	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Shri Mrinal Sinha (DIN: 09482143) from the post of Whole Time Director of the Company due to personal and unavoidable circumstances. Letter of Resignation is Enclosed herewith as marked as Annexure-E1
Date of appointment/cessation (as applicable) & term of appointment;	With effect from Closure of business Hours as on December 23, 2025.
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20th June, 2018	Not Applicable

Date: 15/12/2025

From:

Mrinal Sinha

J-1304, Savvy Swaraj-II,
Near Railway Crossing, Jagatpur,
Ahmedabad - 382470

To:

Board of Directors,
SAL Steel Limited
5 / 1, Shreeji House, 5th Floor, Behind M.J. Library,
Ashram Road, Ahmedabad, Gujarat, 380006

Subject: Resignation from the post of Whole-time Director of the Company.

Dear Sir,

I, **Mrinal Sinha** (DIN: 09482143) son of **Shri Debi Prasad Sinha** residing at J-1304, Savvy Swaraj-II, Near Railway Crossing, Jagatpur, Ahmedabad - 382470, hereby tender my resignation from the post of Whole-time Director of the Company due to personal and unavoidable circumstances.

It has been my privilege being member of the Board of Directors of the Company as a Whole-time Director. Further, I thank the Board of Directors for my memorable association during my tenure as a Whole-time Director in the Company.

Kindly accept my resignation from the directorship of the Company including the board committee(s) and relive me from my duties on or before **December 31, 2025**.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms and disclosures with the office of Registrar of Companies and Stock Exchanges to that effect.

I wish all the best to the Company.

Thanking You,



Mrinal Sinha
(DIN: 09482143)

Accepted and relieved w.e.f. closure
of business hours as on December 23, 2025

