



INDUCTO
STEEL LTD

April 28, 2025

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

Scrip Code: 532001
Scrip Name: INDCTST
ISIN: INE146H01018

Sub: Appointment of Company Secretary & Compliance Officer of the Company

Ref: Regulation 30 (read with Schedule III) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This is to inform you that the Board of Directors in its meeting held today i.e. April 28, 2025, at the Registered Office of the Company situated at 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021 at 03:30 p.m. considered and approved the appointment of Ms. Diana Palia (Membership No. A40554) as a Company Secretary and Compliance Officer of the Company with effect from April 28, 2025, pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The detailed profile of Ms. Diana Palia as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in Annexure A.

The said meeting concluded at 03:50 p.m.

The above is for your information and record.

Thanking you.

Yours faithfully,

For INDUCTO STEEL LIMITED

RAJEEV SHANTISARUP RENIWAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00034264)



ANNEXURE A

Sr. No	Details of events required to be disclosed	Disclosure
1	Reason for change viz appointment, resignation, removal, death or otherwise	<u>Appointment of Ms. Diana Palia (ACS A40554) as the Company Secretary & Compliance Officer</u> Ms. Diana Palia has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f. April 28, 2025.
2	Date of appointment & term of appointment	Date of approval by the Board - April 28, 2025 Term of appointment -As per the terms of Offer letter and in accordance with the applicable provisions of the Act and the Listing Regulations
3	Brief profile	Ms. Diana Palia has completed her graduation in Commerce from Lucknow University and has been conferred an LLB degree by Veer Narmad South Gujarat University. She is also an Associate Member of the Institute of Company Secretaries of India (ICSI) and has experience of working as a practicing company secretary prior to employment aiming to ensure proper compliance of the company through her knowledge and skills.
4	Disclosure of relationships between directors	No Relation with any Directors