



Earthstahl & Alloys Limited

CIN: L27310CT2009PLC021487

Regd. Off.: Duldula Village, Simga Tehsil, Baloda Bazar, Chhattisgarh-493101
e-mail: secretarial@earthstahl.com; Ph: +91-8120009625/26; website: www.earthstahl.com

Dated: 30.01.2026

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

Scrip Code: 543765

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 - Resignation of Mr. Akshat Sharma (M.No: A-67006) from the position of 'Company Secretary' & 'Compliance Officer' of the Company.

Dear Sir/Ma'am,

With reference to the captioned subject, we wish to inform you that Mr. Akshat Sharma (M.No: A-67006), has tendered his resignation from the position of 'Company Secretary' & 'Compliance Officer' of the Company, with effect from close of business hours on 30.01.2026 i.e. 30th January, 2026.

A copy of the Resignation letter has been enclosed herewith for reference, pursuant to Schedule III: Part-A Para-A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Further, the details required under SEBI circular no. CIR/CFD/CMD/4/2015 dated 09th September 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, has been enclosed herewith as '**Annexure-A**'.

This is for your information and records.

Yours Sincerely,
For Earthstahl & Alloys Limited

Pravin Somani
Whole-time Director
(DIN: 01143972)

Encl: a/a



'Annexure – A'

Disclosure of Details pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

'Resignation of Mr. Akshat Sharma from the post of Company Secretary & Compliance Officer of the Company'

S.No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the post of 'Company Secretary & Compliance Officer' of the Company due to personal reasons and professional aspirations.
2.	Date of Appointment / Cessation	With effect from close of business hours on 30.01.2026
3.	Term of Appointment	N.A.
4.	Brief Profile	N.A.
5.	Disclosure of relationships between Directors	N.A.

Dated: 30.01.2026

To,
The Board of Directors
Earthstahl & Alloys Limited
(CIN: L27310CT2009PLC021487)
Duldula Village, Simga tehsil
Baloda Bazar-493101, (C.G.)

Sub: Resignation from the post of 'Company Secretary' & 'Compliance Officer'

Dear Sir / Ma'am,

I am writing this letter to formally tender my resignation from the post of 'Company Secretary' & 'Compliance Officer', effective from close of business hours on 30.01.2026, owing to personal and professional development.

I'm grateful for the opportunities provided and deeply appreciate the collaborative environment provided by the management during my tenure in the Company.

I assure complete support / assistance in transferring my responsibilities to an existing team member / potential successor, and ensure a smooth transition.

I wish the Company continued success, and hope to stay in touch in future.

Yours Sincerely,


Akshat Sharma
(Company Secretary & Compliance Officer)
ICSI Membership no: A-67006

e-CSIN no: RA067006E000047525