



GERMAN GREEN STEEL AND POWER LIMITED

(Formerly known as HAQ STEELS AND METALIKS LIMITED)

October 10, 2026

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code: 544957 (BSE)	To Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Company Code: GERMAN (NSE)
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Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

This is to inform you that Ms. Abira Mansuri (ICSI Membership No.: ACS 42410) was appointed as the Company Secretary & Compliance Officer of German Green Steel and Power Limited w.e.f. August 01, 2026, at Board meeting held on July 21, 2026 in accordance with the Regulation 6(1) of the Listing Regulations.

Further, please note that the Compliance Officer is an officer who is in whole-time employment of the Company, not more than one level below the Board of Directors, and is designated as a Key Managerial Personnel.

A copy of this disclosure is also being made available on the website of the Company at www.germansteel.in.

We request you to kindly take the same on record.

For, German Green Steel and Power Limited

Abira Idris
Digitally signed by
Abira Idris Mansuri
Date: 2026.10.10
16:02:56 +05'30'

Abira Mansuri
Company Secretary & Compliance Officer
Membership No.: A42410