



A-ONE STEELS INDIA LIMITED

(Formerly known as A-One Steels India Private Limited and A-One Steel and Alloys Private Limited)

Registered Office : A One House No. 326,
CQAL Layout, Ward No.08, Sahakar Nagar,
Bengaluru - 560092 Karnataka, India
Phone: 080-45646000
Email: info@aonesteelgroup.com
Web: www.aonesteelgroup.com
CIN : U28999KA2012PLC063439

Date: October 01, 2026

To

BSE Limited (BSE)
20th Floor, P.J. Towers
Dalal Street
Mumbai – 400001
BSE Scrip Code: 544952

National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Scrip Symbol: AONESTEELS

Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015

Dear Sir/Madam,

This is to inform you that A-One Steels India Limited (formerly Known as A-One Steels India Private Limited and A-One Steel and Alloys Private Limited) (the "Company") had appointed Ms. Pooja Sara Nagaraja, Company Secretary (ICSI Membership No. A52496), as the Compliance Officer of the Company with effect from December 23, 2024. She continues to hold the position of Compliance Officer in accordance with Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The additional details as required under Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 is attached herewith as Annexure - A.

This intimation is being submitted for your information and records. Kindly take the same on record and disseminate it appropriately to all concerned.

Thank You,

Yours Faithfully,

For A-One Steels India Limited

(formerly Known as A-One Steels India Private Limited and A-One Steel and Alloys Private Limited)

POOJA Digitally signed
by POOJA S N
Date: 2026.10.01
14:41:22 +05'30'

Pooja Sara Nagaraja

Company Secretary and Compliance Officer

Membership No: A52496

Encl: a/a





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Annexure A

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Pooja Sara Nagaraja, Company Secretary (ICSI Membership No. A52496), has been appointed as the Compliance Officer of the Company with effect from December 23, 2024. She continues to hold the position of Compliance Officer in accordance with Regulation 6(1) of the Listing Regulations.
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment	December 23, 2024
3.	Brief profile	Pooja Sara Nagaraja is the Company Secretary & Compliance Officer of our Company. She is an associate member of the Institute of Company Secretaries of India. She has over 8 years of work experience in Corporate Secretarial in handling various secretarial compliances, governance structures, and business valuation, ensuring that organizations meet regulatory requirements. She has been associated with the Company since March 15, 2019 and also serves as the Company Secretary for our Subsidiary Vanya Steels Private Limited. Prior to 2019, she was associated with Ganapathi & Mohan-Company Secretaries as an Associate where her role and responsibility involved ensuring various secretarial compliances.
4.	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable

