



OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.

Visit us on: www.steelcogujarat.com E-mail : sglbaroda@gmail.com CIN No.: L27110GJ1989PLC011748,

LEI No. 894500QXPSPYLV4LU325, GST No. 24AADCS0880L2Z7

Date: 13th August, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 500399 & 977444
ISIN: INE629B01032 & INE629B07013

Sub: Intimation for appointment of Additional Director as well as Non-Executive Independent Director pursuant to Regulation 30, 51 and other regulations applicable, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')

Dear Sir/Madam,

Pursuant to Regulation 30, 51, and other regulations applicable, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we would like to inform you that, upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Thursday, 13th August, 2026 has inter alia considered & approved the appointment of Mr. Sudeep Saxena as Additional Director to hold office upto next Annual General Meeting as well as Non-Executive Independent Director of the Company for a term of two years with effect from 13th August, 2026

The detailed information required as per LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given as per Annexure A.

The meeting of the Board of Directors commenced at 02:55 p.m. and concluded at 04:41 p.m.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For and on behalf of
Steelco Gujarat Limited

Bhavisha Dubber
Company Secretary & Compliance Officer
Membership No. A78760

Corporate Office:

4th Floor, Marble Arch, Race Course Circle, Vadodara – 390 007, Gujarat. Phone: 0265-2965381



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Annexure – A

Details required under Regulation 30 of LODR read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of events that need to be provided	Relevant Particulars
1.	Reason for change viz. appointment, reappointment , resignation, removal , death or otherwise	Mr. Sudeep Saxena (DIN: 09199917)) has been appointed as an Additional Director to hold office upto next Annual General Meeting as well as Non-Executive Independent Director
2.	Date of appointment/ reappointment / cessation (as applicable)	13 th August, 2026
3.	Term of appointment/ reappointment	Appointed for a term of 2 (Two) years and his appointment shall be subject to the approval of shareholders at the next General Meeting of the Company or within three months from the date of his appointment, whichever is earlier, and shall not be liable to retire by rotation.
4.	Brief profile (in case of appointment)	Mr. Sudeep Saxena is a senior banking professional with over 37 years of experience in banking, housing finance, corporate banking, trade finance, risk management and regulatory compliance. He has held senior positions with Axis Bank and State Bank of Patiala, including Group Head – Corporate Banking at Axis Bank. He is presently engaged as a Principal Consultant in Banking and Independent Director, advising banks and private equity funds on various banking verticals, business strategy, risk management and growth opportunities. Mr. Saxena holds a B.Sc. and LL.B. from Delhi University and is a Certified Independent Director under the Ministry of Corporate Affairs. He is also a CAIIB and has undertaken professional training in corporate credit management and appraisal.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related

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