



REGD. 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: info@sgl.ltd CIN No.: L27110GJ1989PLC011748,
LEI No. 894500QXPSPYLV4LU325, GST No. 24AADCS0880L2Z7

Date: 13th October, 2026

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street
Mumbai – 400001

Scrip Code: 500399

Sub: Intimation under Regulation 30, 51 and other regulations applicable, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of completion of tenure of Independent Director

Dear Sir/ Madam,

Pursuant to Regulations 30 and 51 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform you that the first term of Mr. Rajesh Kapadia (DIN: 10808106) as an Independent Director of the Company shall conclude upon the close of business hours today, i.e., Tuesday, 13th October, 2026. Consequent upon his cessation as an Independent Director of the Company, Mr. Rajesh Kapadia shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders’ Relationship Committee of the Company with effect from the close of business hours on Tuesday, 13th October, 2026.

The Company places on record its sincere appreciation for the valuable guidance and contribution made by Mr. Rajesh Kapadia during his tenure as an Independent Director.

The requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed herewith as ‘Annexure A’.

Kindly take the above information on record.

For Steelco Gujarat Limited

Dubber
Bhavisha
Bhupeshkumar
Digitally signed by
Dubber Bhavisha
Bhupeshkumar
Date: 2026.10.13
17:34:24 +05'30'

Bhavisha Dubber
Company Secretary and 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 HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Completion of tenure of Mr. Rajesh Kapadia (DIN: 10808106) as Independent Director of the Company

Sr. No.	Details of events that need to be provided	Relevant Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure as an Independent Director of the Company
2.	Date of appointment /cessation (as applicable)	From the close of business hours on Tuesday, October 13, 2026
3.	Term of appointment and Brief profile (in case of appointment of a director)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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