

29.05.2026

To,

Department of Corporate Service,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

Manager,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No C/1, G-Block,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400051

**BSE Scrip Code: 532604**

**NSE Symbol – SALSTEEL**

Dear Sir(s),

**Sub.: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 for Appointment of Cost Auditor of the Company**

On recommendation of the Audit Committee, and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended, Consent of Board of Director be and is hereby accorded for appointment M/s. Ashish Bhavsar & Associates, Cost Auditor (Firm Registration No. 000387/ Membership No.: 22646) as Cost Auditor of the Company for the financial year 2026-27, in compliance with section 148 of Companies Act, 2013 and rules made thereunder. The Appointment of Cost Auditor shall be subject to approval of the members in the ensuing General Meeting of the Company.

The details as required under regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 doted September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as "**Annexure – 2**"

We request you to take the above information on record.

Thanking You,

Yours faithfully,

**For & on behalf of SAL Steel Limited**

**CS Devilal J Shah**

*Company Secretary and Compliance Officer*

*ICSI Mem. No. A58287*

Encl.: As mentioned above

**CIN: L29199GJ2003PLC043148**

## ANNEXURE-2

Disclosure under Regulation 30 (6) read with Para A (1) of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

### Appointment of Cost Auditor of the Company

Sr. No.	Disclosure Requirements	Details
1	Name of the Cost Auditor	M/s. Ashish Bhavsar & Associates, Cost Auditor, Ahmedabad (Firm Registration No. 000387/ Membership No.: 22646)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
3	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	<b>May 29, 2026</b> Appointment of M/s. Ashish Bhavsar & Associates, Cost Auditor (Firm Registration No. 000387/ Membership No.: 22646) as Cost Auditor of the Company for the financial year 2026-27, subject to the approval of shareholders of the Company at ensuing General Meeting.
4	Brief Profile	M/s. Ashish Bhavsar and Associates, is Ahmedabad based firm of practicing cost accountants offering wide spectrum of services to its esteemed clients. The firm has handled various assignment in costing such as cost audit, Certifications, setting up costing systems, cost consultancy etc, across diverse industry and client base. In addition he has also handled Internal Audit, Stock and assets verification, Industry studies assignments etc.
5	Disclosure of relationships between Directors	Not applicable

CIN: L29199GJ2003PLC043148