



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. 894500QXPSPYL4LU325, GST No. 24AADCS0880L2Z7

Date: 23rd 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 resignation of Senior Managerial Personnel

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 Mr. Ravikant Pandey has tendered his resignation as Vice President - Operations of the Company due to unavoidable personal circumstances and he shall be relieved from his duties from the close of business hours today, i.e., Friday, 23rd October, 2026.

The Company places on record its sincere appreciation for the valuable contribution made by Mr. Ravikant Pandey during his tenure as Vice President - Operations.

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: 2026.10.23 19:29:04
+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

Resignation of Mr. Ravikant Pandey as Vice President - Operations 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~~	Resignation of Mr. Ravikant Pandey as Vice President - Operations of the Company
2.	Date of ~~appointment~~ /cessation (as applicable)	From the close of business hours on Friday, October 23, 2026
3.	Term of appointment and Brief profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Corporate Office:

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

From: Ravikant Pandey <rk.pandey@sgl.ltd>

Sent: Friday, October 23, 2026 2:50 PM

To: COO <coo@sgl.ltd>

Cc: A.Shrivastava <A.Shrivastava@sgl.ltd>; a.saxena <a.saxena@sgl.ltd>; r.raval <r.raval@sgl.ltd>

Subject: Resignation

Dear Sir,

Due to Some Unavoidable Circumstances, I am not able to continue my duties with Steelco Gujrat Limited from today onwards as discussed with you yesterday .I will submit my Lap top to HR depts. by today evening. Please Clear my dues as soon as possible.

Regards

R K Pandey

Received on
23/10/2026

