



STEEL CITY SECURITIES LIMITED

(CIN : L67120AP1995PLC019521)

AN ISO 27001 : 2022 CERTIFIED COMPANY

MEMBER OF NSE, BSE, MSEI, MCX & NCDEX
CAPITAL MARKET, EQUITY DERIVATIVES,
CURRENCY DERIVATIVES & COMMODITY DERIVATIVES SEGMENTS
SEBI Regd. No. INZ000223538

POINT OF PRESENCE OF NSDL-CRA
DEPOSITORY PARTICIPANT (DP) OF
NSDL & CDSL :
SEBI Permanent Regd. No. IN-DP-231-2016

SCSL/NSE/LIST/2026-27/24

Date: 18.09.2026

To

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400051

Symbol: STEELCITY

ISIN: INE395H01011

Subject: Intimation of Cessation of Office of Independent Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that Sri. G. Vijaya Kumar (DIN:09045817) has ceased to hold office as an Independent Director of the Company with effect from the close of business hours on 17.09.2026, upon completion of the second consecutive term of five years as an Independent Director.

Accordingly, the tenure of Sri. G. Vijaya Kumar (DIN: 09045817) as an Independent Director has been successfully completed in accordance with the provisions of Section 149 of the Companies Act, 2013 and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The cessation is solely on account of completion of the prescribed tenure and **is not due to any other reason.**

The details required under Regulation 30 of the 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 are provided below:

Particulars	Details
Name of Director	Sri. G. Vijaya Kumar
DIN	09045817
Reason for change	Cessation upon completion of second consecutive term as Independent Director
Date of cessation	17.09.2026
Brief profile	Not Applicable



Regd. & Corporate Head Office : "Steel City Heights", #50-81-18, Main Road, Seethammapeta, Visakhapatnam - 530 016.

☎ : 0891-2796342, 2563581

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STEEL CITY SECURITIES LIMITED

Particulars

Details

Disclosure of relationship between directors Not Applicable

The Board of Directors places on record its sincere appreciation for the invaluable guidance, leadership and contribution made by Sri. G. Vijaya Kumar (DIN: 09045817) during the tenure of office and wishes him all success in future endeavours.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Steel City Securities Limited

M. Srividya

Company Secretary & Chief Compliance Officer
Membership No.: A41129

