



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 Statutory Auditor 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 the Board of Directors of the Company at its meeting held on Thursday, 13th August, 2026 has inter alia considered & approved the appointment of M/s. TR Chadha & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company upto the conclusion of the next Annual General Meeting to fill up the causal vacancy caused by resignation of M/s. M Sahu & Co. Chartered Accountants as the Statutory Auditors

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	M/s. T R Chadha & Co LLP has been appointed as Statutory Auditor of the Company to fill up the causal vacancy caused by resignation of M/s. M Sahu & Co. Chartered Accountants
2.	Date of appointment/ reappointment / cessation (as applicable)	15 th August, 2026
3.	Term of appointment/ reappointment	Till the conclusion of the ensuing Annual General Meeting of the Company
4.	Brief profile (in case of appointment)	T R Chadha & Co LLP, established in 1946, is a leading Chartered Accountancy firm providing professional services in Audit & Assurance, Taxation, Risk Management, Advisory and Consulting. The firm has over 80 years of experience, with a presence across multiple cities in India and Abu Dhabi. It is registered with PCAOB and empanelled with regulatory and professional institutions including SEBI, RBI, CAG, IBA, IRDAI, PFRDA, NSE and BSE. TRC has extensive experience in statutory audits of listed companies and large corporates, including entities in the manufacturing, industrial, infrastructure and financial services sectors.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related

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