

**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 Internal 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, the Board of Director be and is hereby accorded for appointment M/s. NRPS & Associates LLP, Chartered Accountants (Firm Registration No.: W100657) as Internal Auditor of the Company for the financial year 2026-27, in Compliance with section 138 of Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014. The Company has received a letter of intention from M/s. NRPS & Associates, along with a certificate u/s 141 of the Companies Act, 2013, proposing their consent and eligibility for appointment.

The details as required under regulation 30 read with Schedule III 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 - 1**"

We request you to take the above information on record.

Thanking You,

Yours faithfully,

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

**CS Devlal J Shah**

*Company Secretary and Compliance Officer*  
ICSI Mem. No. A58287

Encl.: As mentioned above

**CIN: L29199GJ2003PLC043148**

Work: Village Bharapar, Tal. : Gandhidham, Dist.:Kutch-Bhuj  
Phone: 09925195017, 18, 19, 20 Website: www.salsteel.co.in

## ANNEXURE-1

### Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

#### Appointment of Internal Auditor of the Company

Sr. No.	Disclosure Requirements	Details
1	Name of Internal Auditor	M/s. NRPS & Associates, Chartered Accountants (Firm Registration No.: W100657).
2	Reason for change viz. appointment, <del>re-appointment</del> , resignation, removal, death, Designation or otherwise;	Appointment
3	Date of appointment/ <del>re-appointment</del> /cessation-(as applicable) & term of appointment/ <del>re-appointment</del>	<b>May 29, 2026</b>  Appointment of M/s. NRPS & Associates, Chartered Accountants (Firm Registration No.: W100657) as Internal Auditor of the Company for the financial year 2026-27.
4	Brief Profile	M/s. NRPS & Associates, is Ahmedabad based Chartered Accountants firms having extensive Working Experience in Internal Audit and Internal Financial Control Reviews as well as an expertise in areas of Statutory Audit and Direct & Indirect Taxation team and high production.
5	Disclosure of relationships between Directors	Not Applicable