



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: 09th May, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 500399
ISIN: INE629B01032

Subject: Outcome of the Meeting of the Board of Directors held on 09th May, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on Saturday, 09th May, 2026 has approved the appointment of Mr. Ravikant Pandey as Vice President- Operations with effect from 11th May, 2026

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure A.

The meeting of the Board of Directors commenced at 11:33 a.m. and concluded at 12:24 p.m.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For and on behalf of
Steelco Gujarat Limited

Anoop Kumar Saxena
Managing Director
DIN: 10311727

Corporate Office:

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



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ANNEXURE- A

Appointment of Mr. Ravikant Pandey as Vice President- Operations

Sr. No.	Details of events that need to be provided	Relevant Particulars
1.	Name of the Senior Management Personnel	Mr. Ravikant Pandey
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment with effect from 11 th May, 2026
3.	Date of appointment /re-appointment/ cessation	11 th May, 2026
4.	Term of appointment/re-appointment	2 years
5.	Brief Profile	Mr. Ravikant Pandey is a professional with 40 years of expertise in Cold Rolling Mills (CRM) and coated product operations. He has also served as the Chief Operating Officer (CRM) at Neotech Speciality Structures Pvt. Ltd., overseeing Colour Coating Lines and PEB. Throughout his extensive career, Mr. Pandey has held senior leadership roles, including but not limited to Vice President and Plant Head , at prominent steel organizations such as Jindal India, Bhushan Power & Steel , and Asian Colour Coated Ispat Ltd (ACCIL) . His technical proficiency spans the erection, commissioning, and optimisation of 20-High, 6-High, and 4-High cold rolling mills, with a proven track record of executing complex projects within accelerated timelines. He holds a Diploma in Mechanical Engineering and a Post Graduate Diploma in Business Administration (Marketing)
6.	Disclosure of relationships between directors	Not Applicable

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