SAL STEEL LTD.
Reg. Office: 604, Zion Z1, Near Avalon Hotel, Sindhu Bhawan Road, Bodakdev, Ahmedabad-380059 (India)
Corporate Office: 4th Floor, B Wing, Milestone Experion Centre, Sector 15 Part 2, Gurgaon - 122001

Date: 06.11.2026

To,

Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 532604

Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol – SALSTEEL

Sub: Intimation of Reconstitution of, Stakeholders' Relationship Committee.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 (Listing Regulations), this is to inform that due to Unavoidable personal reasons Smt. Nipa Jairaj Shah (DIN: 10833814) tendered her resignation from post of Independent Director of the Company, the Board of Directors of the company in their Board Meeting held on November 06th, 2026 has approved and reconstituted the following Committees of the Board with immediate effect.

A) **Post Reconstitution, the Composition of Stakeholders' Relationship Committee shall be as under:**

Sr. No.	Name of Member	Category	Position
1.	Shri Hiren S Mahadevia	Independent Director	Chairman
2.	Shri. Bipinbhai A. Gosalia	Independent Director	Member
3.	Shri. Rajesh Mangal	Non-Executive Non-Independent Director	Member

Thanking You,

Yours faithfully,
For & on behalf of SAL Steel Limited
DEVILAL JAMNALAL SHAH

Digitally signed by DEVILAL JAMNALAL SHAH
DN: c=IN, o=Personal, postalCode=383330, l=Sabarkantha, st=Gujarat, street=House Number 181 Damai, Damai, Bayad Gujarat India 383330, title=8701, 2.5.4.20=df44005bf20a6b728a6454181492b6857831179488aa7753157867798359b4b84, serialNumber=885582090cac4418dbe7bbb5148080f97d784aa165b2bf84433a42b6573544645, email=devilhah1989@gmail.com, cn=DEVILAL JAMNALAL SHAH
Date: 2026.11.06 17:59:41 +05'30'

CS Devilal J Shah
Company Secretary & Compliance Officer
ICSI Mem. No. – A58287

Encl.: As mentioned above