



REGD. 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.
894500QXSPYLV4LU325, GST No. 24AADCS0880L2Z7

14th February, 2026

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street
Mumbai – 400001

Scrip Code: 500399

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of appointment of Independent Director and Executive Director

Dear Sir/Madam,

Pursuant to Regulation 30, 33 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 14th February, 2026 inter alia considered and approved:

- i. appointment of Mr. Subir Kumar Chowdhury (DIN: 03633998) as Additional as well as Independent Director of the Company with effect from 14th February, 2026, subject to the approval of shareholders
- ii. appointment of Mr. Deepak Sharma (DIN: 11484653) as Additional as well as Executive Director of the Company with effect from 14th February, 2026, subject to the approval of shareholders

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 & B.

The Board Meeting commenced at 03:57 p.m. and concluded at 04:47 p.m.

We request you to take the above information on record.

Thanking you,
Yours faithfully,

For Steelco Gujarat Limited

Dubber
Bhavisha
Bhupeshkumar

Digitally signed by Dubber Bhavisha Bhupeshkumar
DN: cn=Dubber Bhavisha Bhupeshkumar, o=Steelco Gujarat Limited, email=dubber.bhavisha@steelcogujarat.com, c=IN
Date: 2026.02.14 18:03:38 +05'30'

Bhavisha Dubber
Company Secretary and Compliance Officer
M. No.: ACS 78760

Corporate Office:

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



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Annexure – A

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

Appointment of Mr. Subir Kumar Chowdhury (DIN: 03633998) as Additional as well as Independent Director of the Company

Sr. No.	Details of events that need to be provided	Relevant Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional as well as Independent Director
2.	Date of appointment/cessation (as applicable)	14 th February, 2026
3.	Term of appointment	For first term of 3 years
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Subir Kumar Chowdhury is not related to any Director and is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India ("SEBI") or any other authority



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Annexure – B

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

Appointment of Mr. Deepak Sharma (DIN: 11484653) as Additional as well as Executive Director of the Company

Sr. No.	Details of events that need to be provided	Relevant Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional as well as Executive Director
2.	Date of appointment/cessation (as applicable)	14 th February, 2026
3.	Term of appointment	2 years
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Deepak Sharma is not related to any Director and is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India (“SEBI”) or any other authority