



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.
Phone : (02642) 277479 (Hunting Line) 277480, 277481, 277317, 277326, 277332, Fax : (+91-2642) 277307. Visit us on : www.steelcogujarat.com E-mail : sglbaroda@gmail.com CIN No.: 27110GJ1989PLC011748

13th August, 2025

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of appointment of Chief Operating Officer

Dear Sir/Madam,

Pursuant to Regulation 30 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 13th August, 2025 approved appointment of Mr. Ayush Aggarwal as a Chief Operating Officer of the Company with effect from 13th August, 2025

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.

Corporate Office:

4th Floor, Marble Arch, Race Course Circle, Vadodara – 390 007, Gujarat. Phone : 0265-2965381, M-9099001026



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The Board Meeting commenced at 02:30 p.m. and concluded at 05:00 p.m.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Steelco Gujarat Limited

ANOOP
KUMAR
SAXENA

Digitally signed by
ANOOP KUMAR
SAXENA
Date: 2025.08.13
20:11:22 +05'30'

ANOOP KUMAR SAXENA

(DIN: 10311727)

Managing Director

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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

Sr. No.	Details of events that need to be provided	Relevant Particulars
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Chief Operating Officer
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Appointment with effect from 13 th August, 2025
3.	Brief Profile (in case of appointment)	He has more than eight years experience in the various field i.e. Sales & Marketing, Management Trainee, General Manager Operations and Chief operating officer also. He is academically is also sound and having Degrees of Graduation of Commerce in Accounting, Bachelor and Master of Business Administration from Long Island University and CUNY BARUCH COLLEGE from New York, NY
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related

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