



May 26, 2025

To,  
**BSE Limited**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

To,  
**The National Stock Exchange of India Limited**  
Listing & Compliance Department,  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Sub.: Disclosure on account of change in the Key Managerial Personnel (“KMP”) of Prakash Steelage Limited (“the Company”) under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirement(s) Regulations, 2015) .

Ref.: Scrip Code: 533239 (BSE) ; PRAKASHSTL (NSE)

Dear Sir/Madam,

Please note the change in the following Key Managerial Personnel of the Company, who is authorised to make disclosure(s) of material information/event to the Stock Exchange(s) from time to time under the said Regulation.

Name of the KMP	Designation	Contact Details
Ms. Sakshi Dinesh Faganiya	Company Secretary & Compliance Officer	Prakash Steelage Limited Address: 101, 1st Floor, Shatrunjay Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai – 400 004 Email: <a href="mailto:cs@prakashsteelage.com">cs@prakashsteelage.com</a> Contact No.: 022 - 66134500

The above change(s) is also readily available on the website of the Company ([www.prakashsteelage.com](http://www.prakashsteelage.com)).

Thanking You

Yours faithfully,  
For Prakash Steelage Limited

**Prakash C. Kanugo**  
Chairman & Managing Director  
DIN: 00286366