



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

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

Sub.: Change in Company Secretary (Key Managerial Personnel) of the Company

Dear Sir/Madam,

We wish to inform you that, the Board of Directors of the Company at its Meeting held today i.e. 26th May, 2025, have inter-alia, considered and approved the following matters:

1. Noted the Resignation of Mr. Himanshu Sethia, Company Secretary & Compliance Officer from the post of Company Secretary and Compliance Officer of the Company with effect from close of business hours on 02nd June, 2025. A copy of Resignation Letter dated 03rd March, 2025 is attached as **Annexure - A**.
2. Approved the Appointment of Ms. Sakshi Dinesh Faganiya (ICSI M. No.: A76254) as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 03rd June, 2025.

The additional details required pursuant to change in Company Secretary and Compliance Officer of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure - B**.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For Prakash Steelage Limited

Prakash C. Kanugo
Chairman & Managing Director
DIN: 00286366

Date: May 26, 2025
Place: Mumbai

Annexure - A

To
Board of Directors
Prakash Steelage Limited
101, 1st Floor, Shatrunjay Apartment,
28, Sindhi Lane, Nanubhai Desai Road,
Mumbai - 400 004

Date: 03-03-2025

Subject: Resignation Letter from the post of Company Secretary & Compliance Officer

Dear Sir,

I Himanshu Sethia, tender my Resignation from the post of Company Secretary and Compliance Officer of Prakash Steelage Limited due to career opportunities.

I am sincerely grateful for the opportunities and support you have provided during my tenure. I have learned a lot, and I will always appreciate your kindness and guidance.

Please accept my resignation and relieve me from the duties of Company Secretary & Compliance Officer from the close of business hours on Monday June 02, 2025.

Thanking You
Yours faithfully,

Himanshu Sethia
CS Himanshu Sethia
Company Secretary & Compliance Officer
A68328

Accepted by Board:

Prakash C. Kanungo
Prakash C. Kanungo
chairman & Managing
Director
Date: 26/05/2025



Annexure-B

Details for change in Key Managerial Personnel of the Company

Sr. No.	Details of Event	Mr. Himanshu Sethia (ACS68328)	Ms. Sakshi Dinesh Faganiya (ACS76254)
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation from the post of Company Secretary & Compliance Officer	Appointment as the Company Secretary & Compliance Officer
2	Date of Appointment/Cessation and term of Appointment	w.e.f. close of business hours on June 02, 2025	w.e.f. June 03, 2025
3	Brief profile (in case of appointment).	Not Applicable	Ms. Sakshi Dinesh Faganiya is a Commerce Graduate and a Member of Institute of Company Secretaries of India . She has about experience of around 2 years in the field of Corporate Secretarial function. Prior to joining she was associated with Dhrumil M Shah & Co. LLP as a Management Trainee.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable