



# VALLABH STEELS LIMITED

Regd. Off.: G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120(Punjab), India,  
CIN: L27109PB1980PLC004327 Tel.:+91-161-2511413, Fax: +91-161-2511414,  
E-mail: fin.ho@vallabhgroup.com, website: [www.vallabhsteelsltd.in](http://www.vallabhsteelsltd.in)

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BSE Limited  
(Corporate Relationship Department)  
Floor-25, P.J. Towers,  
Dalal Street,  
Mumbai- 400 001

Date: 05.09.2024

(Ref Scrip Code: 513397)

## **Sub: Outcome of the Board Meeting**

Dear Sir,

### **1. Approval of Notice and Director Report:**

The notice of 44<sup>th</sup> Annual General Meeting which is scheduled to be held on Monday, September 30, 2024 at 10.00 A.M. at the Registered Office of the Company and Director Report for the financial year ended 31<sup>st</sup> March, 2024 of the Company is approved.

### **2. Appointment of Mr. Kapil Kumar Jain as a Director liable to retire by rotation:**

To appoint a Director in place of Mr. Kapil Kumar Jain, who retires by rotation and being eligible himself for re-appointment.

### **3. Regularisation of Additional Director Mr. Rohit Mittal (DIN: 10733233) as an Independent Director of the Company**

Mr. Rohit Mittal (DIN: 10733233), who was appointed as an Additional Director (Independent and Non-Executive) of the Company, with effect from 07th August, 2024 under section 161 of the Act and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting of the Company, and who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a Notice in writing from a Member under section 160 of the Act, proposing her candidature for the office of Director of the Company, being so eligible, be appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from 07th August, 2024 to 06th August, 2029 (both days inclusive).

You are requested to take the above on record and inform your members accordingly.

Thanking you,

Yours faithfully,  
For Vallabh Steels Limited

(Komal Bhalla)  
Company Secretary