

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: finho@vallabhgroup.com, website: www.vallabhsteelsltd.in

VSL: BSE: 2025-26

Date: 30.09.2025

The Manager
Listing Compliance
BSE Limited
Tower, Dalal Street,
Mumbai - 400 001

Re: Scrip Code: 513397

Sub: Appointment of Secretarial Auditor – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, the shareholders at their Meeting held today, have approved the appointment of M/s Kajal Rai and Associates, Practicing Company Secretary, Certificate of Practice No. 10481, Peer Review Certificate No.: 4357/2023 as the Secretarial Auditors of the Company for a term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated 31st December 2024 is enclosed as Annexure 1.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,

For VALLABH STEELS LIMITED

(Neelam Sharma)

DIRECTOR

DIN: 07656064

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: finho@vallabhgroup.com, website: www.vallabhsteelsltd.in

Annexure I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

Sr. No.	Disclosure Requirement	Details
1.	Name of the Audit Firm/ Auditor	M/s. Kajal Rai & Associates, Practising Company Secretaries
2.	Address, e-mail ID of the Auditor's Firm	Room No. 567, Feroze Gandhi Market Stock Exchange Building Ludhiana, Punjab – 141001 Email ID: Kramca001@gmail.com
3.	Date of appointment	30 th September, 2025
4.	Reason for Change viz Appointment	Appointment of Secretarial Auditor for five years at shareholder meeting held on 30-09-2025 Term of appointment – A term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.
5.	Disclosure of Relationship with Directors	M/s. Kajal Rai & Associates, Practicing Company Secretary is not related to any of the directors of the Company.
6.	Brief Profile	A firm of Company experience of more than 15 years. Working with well qualified working staff, serving commercial business, financial institutions, as well as private entities. Looking after risk management of the Companies in light of SEBI, NSE, BSE & MCX-SX rules & regulations. Adherence to Compliance of Corporate, Taxations Laws both Direct & Indirect, SEBI, Law and other Rules and Regulations of Stock Exchanges.

For VALLABH STEELS LIMITED

(Neelam Sharma)
DIRECTOR
DIN: 07656064