

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: Changes in Directorate – Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sirs,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that members of the Company at the Annual General Meeting of the Company held today, i.e. Tuesday, 30th April, 2025, inter alia, approved the following:

1. Re-appointment of Smt. Neelam Sharma (DIN: 07656064) as Independent Director of the Company, not being liable to retire by rotation, for a term of five consecutive years commencing from 30.09.2025 up to 29.09.2030 (both days inclusive);
2. Re-appointment of Shri Manoj Kumar (DIN: 09010294) as Independent Director of the Company, not being liable to retire by rotation, for a term of five consecutive years commencing from 30.09.2025 up to 29.09.2030 (both days inclusive);

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as Annexure ‘A’.

Thanking you,

Yours faithfully,

For VALLABH STEELS LIMITED

(Neelam Sharma)

DIRECTOR

DIN: 07656064

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Annexure I

Details with respect to re-appointment of Independent Directors of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024.

Sr. No.	Particulars	Information of such event(s)	
1	Name of the Director	Ms. Neelam Sharma	Mr. Manoj Kumar
2	Reason for change	Re-appointment	Re-appointment
3	Date of Appointment	Re-appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from 30.09.2025 up to 29.09.2030, subject to approval of the shareholders.	Re-appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from 28.12.2025 up to 27.12.2030, subject to approval of the shareholders.
4	Brief Profile	Ms. Neelam Sharma is a seasoned professional with extensive experience in the field of Accounts and Finance, spanning over 25 years. Throughout her career, she has demonstrated expertise in financial planning. Her deep understanding of financial frameworks and corporate governance makes her a valuable asset to the organization.	Mr. Manoj Kumar is a highly experienced finance professional with over 28 years of extensive expertise in the field of Accounts and Finance. His professional journey includes leadership roles across various industries, where he has successfully managed financial operations, internal controls, and strategic financial planning.
5	Disclosure of relationships between directors	Ms. Neelam Sharma is not related to any Director on the Board of the Company.	Mr. Manoj Kumar is not related to any Director on the Board of the Company.

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6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Ms. Neelam Sharma is not debarred from holding the office of director pursuant to any SEBI order or any other authority	Mr. Manoj Kumar is not debarred from holding the office of director pursuant to any SEBI order or any other authority
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For VALLABH STEELS LIMITED

(Neelam Sharma)

DIRECTOR

DIN: 07656064