



Steel Exchange India Limited

Regd. Office : 303, My Home Laxminivas Apartments, Greenlands, Ameerpet, Hyderabad - 500 016. T.S

Phone: +91-40-23403725, Fax : +91-40-23413267

Corp. Office : Block-A, Green City Towers, Green City, Near Apparel Export Park,

Vadlapudi (Post), Visakhapatnam-530049, Andhra Pradesh

Phone: +91-891-2587175, 2587573, Fax : +91-891-2749215, 2749218

www.seil.co.in

CIN No. : L74100AP1999PLC031191

E-mail : info@seil.co.in

15December, 2017

To
The Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Port, Mumabi - 400001

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai - 400051

Scrip Code: 534748

Scrip ID: STEELXIND

Dear Sirs,

Sub: Submission of Information with respect to appointment of

1). Mr. B. Ramesh Kumar as Chief Financial Officer of the Company and

2). Mr. M. Raveendra Babu as Company Secretary and Compliance Officer and - reg.

With reference to the subject matter cited above, we wish to inform and clarify that the Board in its meeting held on 14.12.2017 has appointed Mr. M. Raveendra Babu as Company Secretary and Compliance Officer of the Company with effect from 31.12.2017 and Mr. B. Ramesh Kumar as Chief Financial Officer of the Company with effect from 14.12.2017

Brief Profile of Mr. B. Ramesh Kumar:

Mr B. Ramesh Kumar has done his graduation in Electrical Engineering from NITK-Surathkal in 1984. He started his career in Bhadrachalam Paper boards (ITC Group Company) as Management Trainee. He, then joined in Vizag Steel Plant (RINL) at Visakhapatnam from 1990 till 2000. During the period he worked in various capacities serving departments like Maintenance, Materials management, Marketing and Systems. He then joined in M/s Pyxis Technology Solutions Ltd in 2001 (now known as Steel Exchange India Limited) as Director Software development and operations.

He was the MD of Simhadri Power limited (An SPV of Steel Exchange India limited) before merger into SEIL. He is now heading the Operations of the Company, E-commerce Software development, Production, Accounts, Purchases including Raw materials, Sales and Commercial aspects of the business.



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Integrated Steel Plant : Sreerampuram, L.Kota Mandal, Vizianagaram District-535161.

Phone : 08966-267172, Fax : 08966-267218

Power Plant & SMS : Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223.

Phone: 08855-244400, Fax : 08855-244406

De. Bellary Unit : Dist No. 4, J.D.A. Edulakota Bazaar, Bellary District, Karnataka - 591004



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Brief Profile of Mr. M. Raveendra Babu:

Mr. M. Raveendra Babu, has done his MBA Finance in the year 2011 from JNTU University and is a qualified Company Secretary, bearing Membership No. ACS 34409. He joined Steel Exchange India Limited as Asst. Company Secretary in the year 2012 and also worked as Compliance Officer of the Company for some period. Now, he has been promoted as Company Secretary and Compliance Officer of the Company.

This is for your information and record.

Yours faithfully,

For Steel Exchange India Limited

B. Satish Kumar
Chairman and Managing Director



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Power Plant & SMS	: Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223. Phone: 08855-244400, Fax : 08855-244406
Re-Rolling Unit	: Plot No : 1, I.D.A. Edulapaka Bonangi, Paravada Mandal, Visakhapatnam-531201. Phone: 08924-247055, Fax: 08924-247685