

PRAKASH STEELAGE LIMITED

CIN: L27106MH1991PLC061595

Registered Address: 1402, 14th Floor, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013
Tel No: 022-66134500 Fax: 022-23526576 Email: cs@prakashsteelage.com Website: www.prakashsteelage.com

To
The Manager
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 533239

Date: 01st August, 2015

The Manager
National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: PRAKASHSTL

Dear Sir/Madam,

Subject: Intimation under Clause 30 of the Listing Agreement

Pursuant to Clause 30 of the Listing Agreement, the Company hereby notifies the following Change in the constitution of the Board of Directors / Key managerial Personnel, with effect from 01st August, 2015:

- a) Mr. Ashok M. Seth, resigned as a Whole-Time Director and Chief Financial Officer of the Company, on his appointment as an Executive Director of Tubacex Prakash India Private Limited with effect from 01st August, 2015, in terms of Clause 8.1 of the Joint Venture Agreement executed between Prakash Steelage Limited and Tubacex S.A.; and
- b) Mr. Kamal P. Kanugo, resigned as a Whole-Time Director of the Company on his appointment as an Executive Director of Tubacex Prakash India Private Limited with effect from 01st August, 2015, in terms of Clause 8.1 of the Joint Venture Agreement executed between Prakash Steelage Limited and Tubacex S.A..

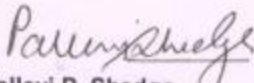
Please note that Mr. Ashok M. Seth and Mr. Kamal P. Kanugo are now continuing only as Directors on the Board of Prakash Steelage Limited.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For PRAKASH STEELAGE LIMITED


Pallavi P. Shedge
Company Secretary & Compliance Officer
Membership No - A29787
Address: 1402, 14th Floor,
A Wing, Naman Midtown,
Senapati Bapat Marg,
Elphinstone Road,
Mumbai – 400 013

