



CIN: L27106MH1991PLC061595

Prakash Steelage Ltd.

Manufacturer & Exporters of Stainless Steel Welded, Pipes, Tubes & U-Tubes
An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

07th March, 2018

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

To,
Listing Department
National Stock Exchange of India Limited
C-1, G- Block,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Sub.: Disclosure on account of change in the Key Managerial Personnel ("KMP") of Prakash Steelage Limited ("the Company") under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("said Regulation")

Ref.: Scrip Code: 533239 (BSE) and Symbol: PRAKASHSTL (NSE)

Dear Sir/Madam,

This is in pursuance to the captioned subject.

Please note the change in the following Key Managerial Personnel of the Company, who is authorised to make disclosure(s) of material information/event to the Stock Exchange(s) from time to time under the said Regulation.

Name of the KMP	Designation	Contact Details
Ms. Shikha Ashok Mishra	Company Secretary and Compliance officer	Prakash Steelage Limited Address: 101, 1st Floor, Shatrunjay Apartments, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai, Maharashtra, 400004 Email: cs@prakashsteelage.com Contact No.: 022 - 66134500

The above change(s) is also readily available on the website of the Company (www.prakashsteelage.com).

Thanking You

Yours faithfully,

For PRAKASH STEELAGE LIMITED



Hemant P. Kanugo
Executive Director
DIN: 00309894

Registered Office :

101, Shatrunjay Apartment, 1st Floor, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai-400 004. (India)

Tel.: +91-22-66134500, Fax : +91-22-66134599, Email : marketing@prakashsteelage.com, Web : www.prakashsteelage.com