



# SHREE PRECOATED STEELS LTD.

CIN: L70109MH2007PLC174206

Registered Office : 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053  
Tel. : +91-7208182677 | Email : spsl.investors@gmail.com | Website : www.spsl.com

Ref: SEC/SPSL/BSE/2020-2021

Date: 8<sup>th</sup> February, 2021

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Script Code : 533110

**Subject: Appointment of Company Secretary & Compliance Officer/KMP - Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please note that Mr. Akshay Sharma has resigned as Company Secretary and Compliance Officer of the Company w.e.f 8<sup>th</sup> February, 2021 and Mr. Raj Shah has been appointed as Company Secretary and Compliance Officer of the Company w.e.f 8<sup>th</sup> February, 2021, pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed **Annexure**.

Kindly take the above on your record and upload the same in your website.

Thanking You.

Yours faithfully,

**For SHREE PRECOATED STEELS LIMITED**

**AKSHAY R. SHARMA  
COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encls: As above**



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## Annexure

Resignation of Mr. Akshay Sharma & Appointment of Mr. Raj Shah as Company Secretary (CS) and Key Managerial Personnel (KMP) of Shree Precoated Steels Ltd.

Sr. No.	Particulars	Disclosure: Akshay Sharma	Disclosure: Raj Shah
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation as CS and Compliance Officer	Appointment as CS and Compliance Officer/KMP
2.	Date of Appointment/cessation	Cessation w.e.f 8 <sup>th</sup> February, 2021	Appointment w.e.f 8 <sup>th</sup> February, 2021
	Term of appointment	Not Applicable	Appointed as CS and KMP of the Company by the Board of Directors on 8 <sup>th</sup> February, 2021 as per the provisions of Section 203 of the Companies Act, 2013
3.	Brief Profile	Not Applicable	Mr. Raj Shah is a Qualified Company Secretary (CS), Law Graduate and Diploma in Banking & Finance from IIB&F. He has obtained Certifications in Equity Derivatives Module from NISM, CSR Professional Course, Securities Law and Intellectual Property Rights from ICSI. He has 2 years of post-qualification experience.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

For SHREE PRECOATED STEELS LIMITED,

**AKSHAY R. SHARMA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**