



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: +91 - 22 - 65526677 | Email : spsl.investors@gmail.com | Website:www.spsl.com

Ref: SEC/SPSL/BSE/2023-24

Date: July 25, 2023

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

Subject: Outcome of Board Meeting of the Company, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company was held on **Tuesday, July 25, 2023**, which commenced at 6.30 P.M. and concluded at 7.20 P.M. at the registered office of the Company situated at "Citi Mall, 2nd Floor, New Link Road, Andheri (W), Mumbai – 400053, has inter-alia considered and approved the following business:

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1. The standalone and Unaudited Financial Results of the Company for First Quarter ended June 30, 2023, a copy of the same along with Limited Review Report pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 ("Listing Regulations") is enclosed.
2. Appointment of Mr. Vinay Parekh as an Internal Auditor of the Company with effect from July 25, 2023.

The Trading Window for dealing in securities of the Company will be re-opened from July 28, 2023, for all the Designated Persons (i.e., Identified Employees, Directors and KMPs) including their immediate relatives, and Promoters of the Company, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prohibition of Insider Trading.

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

Thanking You.

For SHREE PRECOATED STEELS LIMITED

KRISHNA AGRAWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

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Annexure - 1

Details required under Regulation 30 read with and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015.

Sr. No.	Particulars	Disclosure Mr. Vinay Parekh
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment as an Internal Auditor
2.	Date of Appointment / cessation & Term of appointment	Appointment in the Board Meeting held on July 25, 2023 and on such terms as mutually agreed between the Company and Mr. Vinay Parekh
3.	Brief Profile	Mr. Vinay Parekh is a Chartered Accountant by qualification and a commerce graduate with Bachelor's Degree in Law. Mr. Vinay Parekh is having an overall experience of more than 16 years in handling Internal Audit , System Controls and Process Improvements. The experience spreads across various sectors like Manufacturing, Retail , Service, IT and Construction Industry.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable