



# 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: May 12, 2023

**The Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

**Script Code : 533110**

Dear Sir,

**Subject: Intimation as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that, Mr. Hitesh Panchal has expressed their intent to resign as an Internal Auditor of the Company with effect from closure of working hours of May 11, 2023.

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**.

We request you to please take the same on record.

Thanking You,

Yours sincerely,

**For SHREE PRECOATED STEELS LIMITED**

**NILESH H. SARVAIYA**

**DIRECTOR**

**DIN: 00799636**

**Encl. As Above**



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## Annexure

Resignation of Mr. Hitesh Panchal from the post of Internal Auditor of SHREE PRECOATED STEELS LIMITED.

Sr. No.	Particulars	Disclosure
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Hitesh Panchal as an Internal Auditor
2.	Date of <del>Appointment</del> /cessation- <del>Term of appointment</del>	Resignation with effect from May 11, 2023 (After closing of working hours).
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable