



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/2025-26

Date: July 24, 2025

To,
The Manager,
BSE 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 **Thursday, July 24, 2025**, which commenced at 11:35 A.M. and concluded at 12:00 P.M. at the registered office of the Company situated at "Citi Mall, 1 Ground Floor, New Link Road, Andheri (W), Mumbai – 400053, has inter-alia considered and approved the following business:

1. The standalone Unaudited Financial Results of the Company for the Quarter Ended June 30, 2025, a copy of the said financials along with Limited Review Report pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") is enclosed herewith for your records.
2. Re-appointment of Mr. Harsh L. Mehta (DIN: 01738989) as Managing Director w.e.f. 24th May, 2026 to 23rd May, 2031 based on the recommendation of Nomination and Remuneration Committee subject to shareholders approval at the ensuing Annual General Meeting (AGM).

Further, in accordance with the Circulars dated 20th June, 2018 bearing No. LIST/COMP/14/2018-19 issued by the BSE Ltd. we hereby affirm that Mr. Harsh L. Mehta is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

3. Resignation of Ms. Krishna Agrawal as the Company Secretary & Compliance Officer of the Company (Key Managerial Personnel under Section 203 of the Companies Act, 2013 and rules made under) with effect from closure of working hours of August 13, 2025.
4. Appointment of Ms. Priyanka Khandelwal as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from August 14, 2025.



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The disclosure pursuant to Regulation 30, Part A of Schedule III of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as **Annexure I**.

5. Authorised Ms. Priyanka Khandelwal as one of the KMP for the purpose of making disclosures of the determined material events or information to Stock Exchange in terms of provisions of Regulation 30 of the Listing Regulations. Accordingly, the revised list of authorised persons enclosed as **Annexure – 2**.

The Trading Window for dealing in securities of the Company will be re-opened 48 hours after declaration of Financial Results for the Quarter ended June 30, 2025, for all the Designated Persons (i.e., Identified Employees, Directors and KMPs) including their relatives, and Promoters or member of the Promoter Group 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.

Thanking You.

For SHREE PRECOATED STEELS LIMITED

KRISHNA AGRAWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

A70277

Encl: As above



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Annexure – 1

The disclosure pursuant to Regulation 30, Part A of Schedule III of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Sr. No.	Particulars	Disclosure Mr. Harsh L. Mehta as Managing Director	Disclosure Ms. Krishna Agarwal as the Company Secretary & Compliance Officer	Disclosure Ms. Priyanka Khandelwal as the Company Secretary & Compliance Officer
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Managing Director	Resignation of Ms. Krishna Agrawal as the Company Secretary & Compliance Officer of the Company	Appointment of Ms. Priyanka Khandelwal as the Company Secretary and Compliance Officer
2	Date of appointment / reappointment cessation (as applicable) & terms of appointment	The Board in its meeting held on 24 th July, 2025 reappointed Mr. Harsh L. Mehta (DIN: 01738989), as Managing Director of the Company for a further period of 5 years w.e.f. 24 th May, 2026 to 23 rd May, 2031, subject to shareholders approval in the ensuing AGM.	Resignation with effect from close of business hours on August 13, 2025.	August 14, 2025 Terms of appointment – As per employment terms of the Company.
3	Brief Profile (in case Appointment)	Mr. Harsh L. Mehta brings over 17 years of extensive experience across Project Management, Finance, and Legal Affairs. Throughout his career, he has successfully led and executed complex projects, provided strategic financial oversight, and ensured legal and regulatory compliance across various sectors. His multidisciplinary expertise enables him	Not Applicable	Ms. Priyanka Khandelwal is an Associate Member of the Institute of Company Secretaries of India and holds a degree in law. She possesses 3.5 years of experience in Corporate Law, SEBI Regulations, Corporate Governance, and Compliance Management. She has previously served as the Company Secretary at Ajmera Horizon Realty Private Limited (Formerly known as Ajmera Cements Private Limited) and has also worked



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		to offer holistic solutions that align with organizational goals and governance standards.		with Nippon Life India Asset Management Limited.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable	Not applicable

Annexure - 2

Pursuant to Regulation 30(5) of the Listing Regulations, the details of the Key Managerial Personnel (KMP) of the Company authorized to determine materiality of any event or information and disclosure to the Stock Exchange:

Sr. No.	Name of the KMPs	Designation	Contact Details
1.	Mr. Harsh L. Mehta	Managing Director	spsl.investors@gmail.com 022 - 66984000
2.	Mr. Nilesh Sarvaiya	Non-Executive Professional Director	
3.	Ms. Priyanka Khandelwal	Company Secretary & Compliance Officer	
4.	Mr. Suresh Pitale	Chief Financial Officer	