



# 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/2024-25

Date: February 4, 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 **Tuesday, February 4, 2025**, which commenced at 11:42 A.M. and concluded at 11:55 A.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 and Nine Months Ended December 31, 2024, 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.p
2. Resignation of Mr. Vinay Parekh as an Internal Auditor of the Company effective from the close of business hours of February 4, 2025.
3. Appointment of Ms. Riddhi Kataria as an Internal Auditor of the Company effective from February 5, 2025.

The Trading Window for dealing in securities of the Company will be re-opened 48 hours after declaration of Financial Results for the Quarter and Nine months ended December 31, 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.



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The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-1 and Annexure -2**

Kindly take the above on your record.

Thanking You.

**For SHREE PRECOATED STEELS LIMITED**

**KRISHNA AGRAWAL**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**A70277**



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## Annexure – 1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Remarks
1	Reason for change viz. <del>appointment,</del> <del>re-appointment,</del> resignation, <del>removal,</del> <del>death or otherwise;</del>	Resignation of Mr. Vinay Parekh, Internal Auditor of the Company
2	Date of Cessation	February 4, 2025
3	Brief Profile	<p>Mr. Vinay Parekh is a Chartered Accountant by qualification and a commerce graduate with Bachelor's Degree in Law.</p> <p>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.</p>
4	Reason for Resignation	Due to Personal Compulsions.



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## Annexure – 2

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Remarks
1	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment of Ms. Riddhi Kataria, Internal Auditor of the Company
2	Date of Appointment/ <del>re-appointment/</del> <del>cessation (as applicable) &amp; term of</del> <del>appointment/ re-appointment.</del>	Appointment in the Board Meeting held on February 4, 2025 and on such terms as mutually agreed between the Company and Ms. Riddhi Kataria.
3	Brief Profile (In case of Appointment)	<p>Ms. Riddhi Kataria is a Chartered Accountant by qualification and a commerce graduate.</p> <p>Ms. Riddhi Kataria is having an overall experience of more than 3 years in handling Internal Audit, System Control and 11 years in Taxation and Finance. The experience spreads across various sectors like Manufacturing, Retail , Service, IT and Construction Industry. Before joining Shree Precoated Steels Limited she was with Regency Niman Limited as Taxation , Accounts and Finance.</p>
4	Disclosure of relationship between directors (In case of Appointment)	Not applicable