



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/2022-23

Date: January 30, 2023

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

Dear Sir,

Subject: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Divya Hisaria (Membership No. A-62559) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. January 31, 2023.

The Company appreciates her contribution to organization and efforts put in to initiate good corporate governance practices during her tenure.

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,

Yourssincerely,

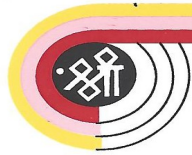
For SHREE PRECOATED STEELS LIMITED

NILESH H. SARVAIYA

DIRECTOR

DIN: 00799636

Encl. As Above



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Annexure

Resignation of Ms. Divya Hisaria from the post of Company Secretary & Compliance Officer [Key Managerial Personnel (KMP)] of SHREE PRECOATED STEELS LIMITED.

Sr. No.	Particulars	Disclosure
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation as Company Secretary & Compliance Officer
2.	Date of Appointment/cessation–	January 31, 2023
	Term of appointment	Not Applicable
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable