

VALLABH STEELS LIMITED

Regd. Off.: G.T. Road, Village Pawa,
Sahnewal, Ludhiana-141 120(Punjab), India,
CIN: L27109PB1980PLC004327

Tel.:+91-161-2511413, Fax: +91-161-2511414,

E-mail: finho@vallabhgroup.com, website: www.vallabhsteelsltd.in

VSL: BSE: 2025-26

Date: 29.08.2025

The Manager
Listing Compliance
BSE Limited
Tower, Dalal Street,
Mumbai - 400 001

Re: Scrip Code: 513397

Subject: Outcome Of Board Meeting Held On August 29, 2025 and Intimation regarding removal of Secretarial Auditor and appointment in casual vacancy under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 24(A) Pursuant to Regulation 30 read with Part A of Schedule III & Regulation 33 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company has, at its meeting held on Friday, August 29, 2025 (i.e. Today), which commenced at 02:00 P.M. and concluded at 02:15 P.M. inter-alia, considered and approved:

1. Removal of M/s Jatin Singal & Associates, Practicing Company Secretaries, from the position of Secretarial Auditor of the Company for the financial year 2024-25 due to internal restructuring of the Organisation.
2. Appointment of M/s Kajal Rai and Associates, Practicing Company Secretary, Certificate of Practice No. 10481, Peer Review Certificate No.: 4357/2023 as Secretarial Auditor, for the financial year 2024-25 to fill the casual vacancy caused due to the above removal to fill the casual vacancy of Secretarial Auditor, till the conclusion of the ensuing Annual General Meeting. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11 November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as Annexure-1.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,

For VALLABH STEELS LIMITED

(Neelam Sharma)

DIRECTOR

DIN: 07656064

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Annexure A – Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

Sr. No.	Disclosure Requirement	Details
1.	Name of the Audit Firm/ Auditor	M/s. Kajal Rai & Associates, Practising Company Secretaries.
2.	Address, e-mail ID of the Auditor's Firm	Room No. 567, Feroze Gandhi Market Stock Exchange Building Ludhiana, Punjab – 141001 Email ID: Kramca001@gmail.com
3.	Date of appointment	28 th August, 2025
4.	Reason for Change viz Appointment	To fill the casual vacancy arising out of removal of M/s Jatin Singal & Associates in its meeting held on 29 th August, 2025.
5.	Disclosure of Relationship with Directors	M/s. Kajal Rai & Associates, Practicing Company Secretary is not related to any of the directors of the Company.
6.	Brief Profile	A firm of Company experience of more than 15 years. Working with well qualified working staff, serving commercial business, financial institutions, as well as private entities. Looking after risk management of the Companies in light of SEBI, NSE, BSE & MCX-SX rules & regulations. Adherence to Compliance of Corporate, Taxations Laws both Direct & Indirect, SEBI, Law and other Rules and Regulations of Stock Exchanges.

For VALLABH STEELS LIMITED

(Neelam Sharma)
DIRECTOR
DIN: 07656064