



# Shreeyam

Power and Steel Industries Limited

Certified ISO 9001 Company

December 28, 2021

To,  
**Senior General Manager (Listing)**  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai-400 001  
Ph: 022 22721233 /34

**Script Code-958721**

**Subject: Disclosure under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['SEBI (LODR) Regulations']**

Dear Sir/ Madam,

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company at their meeting held today (i.e., December 28, 2021) has approved the following:

1. Appointment of Mr. Nilesh Gupta as Non-Executive Independent Director of the Company w.e.f. 28<sup>th</sup> December, 2021. Brief profile of Mr. Nilesh Gupta is enclosed herewith as "Annexure-A"; and
2. To sell/transfer/dispose off the Plot No. 153-A, Plot No. 153 - B, Plot No. 153 -C , Plot No. 153 -D together with all the assets located at Industrial Area, Sector-3, Pithampur, Dhar, Madhya Pradesh ('Pithampur Unit') of the Company .

Please take the above on record.

Thanking You,

Yours Faithfully,  
For, **Shreeyam Power and Steel Industries Limited**

**Anurag Gangrade**  
**Company Secretary**  
**Membership No. F9187**

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**Works & Office:** Plot No. 332, New GIDC Industrial Estate,  
Phase II, Village: Mithirohar, Taluka  
Gandhidham (Kutch) 370 201, Gujarat, India  
**Tel. :** +91-8154014909, E-mail: [contact@nationaltmt.com](mailto:contact@nationaltmt.com).

**Regd. Office:** Plot No. 332, New GIDC Industrial Estate,  
Phase II, Village: Mithirohar, Taluka  
Gandhidham (Kutch) 370 201, Gujarat, India

**Web:** [www.spsil.in](http://www.spsil.in), [www.nationaltmt.com](http://www.nationaltmt.com) **CIN:** U45200GJ1995PLC127887



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## Annexure-A

Brief Profile of Mr. Nilesh Gupta is as under:

S.No.	Particulars	Detail
1.	Name	Nilesh Gupta
2.	Designation	Independent Director
3.	Date of Appointment	28 <sup>th</sup> December, 2021
4.	Brief profile	Mr. Nilesh Gupta has fifteen (15) years of experience as a practicing consultant including Management Consultancy, Financial Consultancy, Business Consultancy, Research and Taxation Advisory.

For, Shreeyam Power and Steel Industries Limited

Anurag Gangrade  
Company Secretary  
Membership No. F9187

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