

14th July, 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

Ref: Regulation 51 of SEBI (Listing Obligations and Disclosure Regulation, 2015 ['SEBI (LODR) Regulations']

Sub.: Intimation of Appointment of Company Secretary & Compliance Officer

Dear Sir/ Madam,

With reference to the Regulation 51 of SEBI (LODR) Regulations, we would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. 14th July, 2021, has appointed Mr. Anurag Gangrade, a Fellow Member of the Institute of Company Secretaries of India (Membership no. F9187) as the Company Secretary and Compliance Officer of the Company in pursuance of Regulation 6 of the SEBI (LODR) Regulation read with Section 203 of the Companies Act, 2013 to hold office with effect from 14th July, 2021.

Brief profile of Mr. Anurag Gangrade is annexed herewith as "Annexure-A"

Please take the above on record.

Thanking You,

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


(Ashish D Desai)
Chief Financial Officer





Shreeyam

Power And Steel Industries Limited

Annexure-A

Brief Profile of Mr. Anurag Gangrade is as under:

S.No.	Particular	Detail
1.	Name	Anurag Gangrade
2.	Designation	Company Secretary and Compliance Officer
3.	Date of Appointment	14 th July, 2021
4.	Brief profile	Mr. Anurag Gangrade is a fellow member of Institute of Company Secretaries of India (having Membership No: FCS 9187) and also a Commerce Graduate. He brings with him professional experience of 11 years in the field of Corporate Secretarial Practices, Taxation and Accounting Techniques.

