

Sec/Steels/028/FY 2025-26

Date: 24/09/2025

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip code: 539044

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKSTEEL

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the shareholders of the Company at the 24th Annual General Meeting ('AGM') held on Tuesday, 23rd September, 2025, have, *inter-alia*:

- approved the appointment of M/s. MKB & Associates, a Peer Reviewed Firm of Practicing Company Secretaries, having Firm Registration No. P2010WB042700 as Secretarial Auditors of the Company, for a term of 5 (Five) consecutive years commencing from F.Y. 2025-26 to 2029-30. The relevant details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed and marked as "**Annexure – A**";
- approved the re-appointment of Mrs. Nidhi Baheti (DIN: 08490552) as an Independent Director of the Company, for a further term of 5 (Five) consecutive years, with effect from 16th June, 2026. Details required as per Regulation 30 of the Listing Regulations, and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed and marked as "**Annexure – B**".

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Manaksia Steels Limited

Ajay Sharma
Company Secretary

Encl: As above

Annexure-A

Details for appointment of M/s. MKB & Associates as Secretarial Auditors:

Sl. No.	Particulars	Details
1.	Name of the Secretarial Auditors	M/s. MKB & Associates, Peer Reviewed Firm of Practising Company Secretaries (Firm Registration No.:P2010WB042700; Peer Review Certificate No.: 6825/2025)
2.	Reason for change viz. appointment	Appointment as Secretarial Auditors of the Company.
3.	Date and term of appointment	The Shareholders at the 24 th AGM have approved the appointment of M/s. MKB & Associates, Practising Company Secretaries (Firm Registration No.: P2010WB042700) as Secretarial Auditors of the Company, for a term of 5 (Five) consecutive years commencing from financial year 2025-26 to financial year 2029-30.
4.	Brief Profile	<p>M/s MKB & Associates, a peer reviewed firm of Practising Company Secretaries, is one of the reputed and leading firms of Company Secretaries, based out of Kolkata, and having its presence all over India.</p> <p>It is a leading company secretary firm rendering comprehensive professional services which include compliance, management consultancy, legal advisory, drafting and various secretarial services etc.</p> <p>The firm currently has 5 partners and several associates, and is spearheaded by Mr. Manoj Kumar Banthia, the Managing Partner. He has the experience of practising in the field of corporate laws and allied laws for over 27 years.</p>
5.	Relationship between Directors	Not applicable

Annexure-B

Details for re-appointment of Mrs. Nidhi Baheti as an Independent Director:

Sl. No.	Particulars	Details
1.	Name of the Director	Mrs. Nidhi Baheti
2.	Reason for change viz. re-appointment	Re-appointment as an Independent Director of the Company
3.	Date and term of re-appointment	Re-appointed as an Independent Director of the Company, for a further term of 5 (Five) consecutive years, with effect from 16 th June, 2026.
4.	Brief Profile	Mrs. Nidhi Baheti is a member of Institute of Chartered Accountants of India with more than fifteen years of experience in Financial Management, Budgetary Control, Accounts, Taxation & Internal Auditing. She has worked as an Associate manager in Hindustan Zinc Ltd, a Vedanta Group company and as an Assistant Manager in Hindusthan National Glass & Industries Ltd. At present, Mrs. Baheti is a partner in Sultania Sujit & Co, a firm of Chartered Accountants.
5.	Relationship between Directors	None