

Date: 06-09-2025

To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Add.: Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

NSE Symbol: PSRAJ

Subject: Outcome of the Board Meeting

Dear Sir/Madam;

Meeting Commencement Time: 06:00 P.M.

Meeting Conclusion Time: 08:00 P.M.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III Part A Para A, we would like to inform you that the Board of Directors in their Board Meeting held on today; i.e. 06th September, 2025 on the Recommendation of the Nomination and Remuneration Committee approved the appointment of **Mr. Khushank Gupta as AGM –Planning & Statistics.**

Further **Mr. Khushank Gupta** Shall be designated as Senior Management personnel pursuant to provisions of Regulations 16(1)(d) of SEBI (LODR) Regulations 2015.

Further, disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed hereunder as Annexure A.

Please take the same on record.

For and on behalf of P S Raj Steels Limited

Suman
CS & Compliance Officer
Membership No.: 62709
Company Secretary & Compliance Officer

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name	Mr. Khushank Gupta
Reason for change viz Appointment/ Resignation/Removal/Death or otherwise	Mr. Khushank Gupta has been appointed as an AGM –Planning & Statistics.
Date of appointment/ cessation & term of appointment	Date:06 th September, 2025 Term of Appointment: Appointment as an AGM –Planning & Statistics. Further he will be designated as Senior Management Personnel of the Company.
Brief profile in case of Appointment	He has enrich Experience in the Field of Strategy and operations.
Relationship with Director/management of the Company	He is relative (Son) of Managing Director and further covered under Promoter Group of P S Raj Steels Limited.

For and on behalf of P S Raj Steels Limited

Suman
CS & Compliance Officer
Membership No.: 62709
Company Secretary & Compliance Officer