

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: fin.ho@vallabhgroup.com, website: www.vallabhsteelsltd.in

VSL: BSE: 2026-27

Date: 30.09.2026

The Manager
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Re: Scrip Code: 513397

Subject: Appointment of Mr. Kapil Kumar Jain (DIN: 00755228) as a Director and as a Whole-Time Director of the Company – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Further to our letter dated 11th August, 2026 intimating the appointment of Mr. Kapil Kumar Jain (DIN: 00755228) as an Additional Director (Non-Executive, Non-Independent), and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III thereto, we wish to inform you that the Members of the Company, at the 46th Annual General Meeting ("AGM") held on Wednesday, 30th September 2026, have approved the following items of special business:

- (a) **Item No. 2 – Ordinary Resolution:** Appointment of Mr. Kapil Kumar Jain (DIN: 00755228), who was appointed as an Additional Director (Non-Executive, Non-Independent) with effect from 11th August 2026, as a Director of the Company, liable to retire by rotation.
- (b) **Item No. 3 – Special Resolution:** Appointment of Mr. Kapil Kumar Jain as a Whole-Time Director of the Company for a period of three (3) years with effect from 30th September 2026 up to 29th September 2029, liable to retire by rotation, without any remuneration (save reimbursement of actual expenses), including approval under the first proviso to Section 196(3)(a) of the Companies Act, 2013, he having attained the age of seventy years, and, by way of abundant caution, under Regulation 17(1A) of the Listing Regulations.

Accordingly, Mr. Kapil Kumar Jain stands appointed as a Director of the Company and is designated as Whole-Time Director (Executive Director) with effect from 30th September 2026. Being a Whole-Time Director, he is also a Key Managerial Personnel of the Company in terms of Sections 2(51) and 203 of the Companies Act, 2013.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given in 'Annexure A' to this letter.

We further confirm that Mr. Kapil Kumar Jain (DIN: 00755228) is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

The voting results under Regulation 44(3) of the Listing Regulations along with the Scrutinizer's Report, and the proceedings of the AGM, are being submitted separately. You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For VALLABH STEELS LIMITED

CHARANJIT KAUR
T KAUR

(Charanjit Kaur)

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: Annexure A

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ANNEXURE- A

Details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular dated 11th November 2024

Sr.	Particulars	Details
1	Name of the Director	Mr. Kapil Kumar Jain
2	Director Identification Number (DIN)	00755228
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	(i) Appointment as a Director (regularisation of Additional Director) – Ordinary Resolution passed at the 46 th AGM held on 30 th September 2026; and (ii) Appointment as Whole-Time Director – Special Resolution passed at the said AGM by Board approval on 11 th August 2026.
4	Date of appointment / change in designation	30 th September 2026
5	Term of appointment	Whole-Time Director for a period of three (3) years from 30 th September 2026 to 29 th September 2029, liable to retire by rotation.
6	Category of directorship	Executive Director – Whole-Time Director (Promoter Group); earlier Additional Director (Non-Executive, Non-Independent) from 11 th August 2026.
7	Remuneration	Nil. He is entitled only to reimbursement of actual expenses incurred in connection with the business of the Company.
8	Brief profile	Mr. Kapil Kumar Jain, aged 76 years, is a Commerce graduate (B.Com.) with about 40 years of experience in the iron and steel industry. He has detailed knowledge of the Company's plant, its product portfolio and its customer base built over more than four decades.
9	Disclosure of relationships between directors	Not related to any Director. He is a member of the promoter group of the Company.
10	Shareholding in the Company	2,32,000 equity shares, representing 4.69% of the paid-up equity share capital
11	Directorships held in other listed entities	NIL
12	Membership of committees of the Board of other listed entities	NIL
13	Whether debarred from holding the office of director by virtue of any order of SEBI or any other authority	No

For VALLABH STEELS LIMITED

CHARANJIT
KAUR

(Charanjit Kaur)

COMPANY SECRETARY & COMPLIANCE OFFICER