



# SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: +91 - 22 - 65526677 | Email : spsl.investors@gmail.com | Website:www.spsl.com

Ref: SEC/SPSL/BSE/2022-2023

Date: 19<sup>th</sup> May 2022

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Script Code : 533110

**Sub: Outcome of Board Meeting of the Company, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company was held on Thursday 19<sup>th</sup> May, 2022 which commenced at 3.45 P.M and concluded on 04.35 P.M at the registered office of the Company situated at 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai – 400 053. It has inter-alia, considered and approved: -

1. Audited Financial Statements for Fourth Quarter and Financial Year ended 31st March, 2022 along with Statutory Auditors Report thereof.
2. Appointment of Ms. Divya Hisaria as Company Secretary & Compliance Officer, as recommended by Nomination and Remuneration Committee in its meeting held on 19<sup>th</sup> May 2022.
3. Appointment of Ms. Shreya Shah, Practicing Company Secretary, (ACS 39409/ CoP 15859), as the Secretarial Auditor of the Company for the Financial Year 2022-23.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed **Annexure**.

Kindly take the above on your record and upload the same in your website.

Thanking You.

Yours faithfully,

**For SHREE PRECOATED STEELS LIMITED**

**SURESH PITALE**

**CHIEF FINANCIAL YEAR**

**Encl. As above**



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## Annexure

### Appointment of Secretarial Auditor & Company Secretary (CS) of Shree Precoated Steels Limited

Sr. No.	Particulars	Disclosure Ms. Divya Hisaria as Company Secretary & Compliance Officer	Disclosure Ms. Shreya Shah as Secretarial Auditor
1	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment as CS and Compliance Officer	Appointment as Secretarial Auditor
2	Date of Appointment/ <del>cessation</del> & Term of appointment	2 <sup>nd</sup> May, 2022	Appointment in the Board meeting held on 19th May, 2022 as Secretarial Auditor for FY 2022-23 to issue Secretarial Audit Report and Annual Secretarial Compliance Report as per the provisions of the Companies Act, 2013 and SEBI Regulations.
3	Brief Profile	Ms. Divya Hisaria holds a Bachelor's Degree in Commerce from Mumbai University. She is also an Associate Member of the Institute of Company Secretaries of India (ICSI), having an overall experience of 2.5 years in handling Corporate Governance, Listing Compliances and Compliances under FEMA, Companies Act, 2013 and other Corporate Laws are her areas of expertise.	Ms. Shreya Shah (ACS 39409/COP: 15859) is a member of Institute of Company Secretaries of India. She is Practicing Company Secretary with work experience of 5+ years in providing specialized services in the areas of Corporate Law matters including, but not limited to Incorporation of Company/LLP, Conversion of Company into LLP, FEMA related compliances General Corporate Compliances, Listing Compliances, ROC Compliances etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable