



AKC STEEL INDUSTRIES LIMITED

AN ISO 9001 : 2000 ORGANISATION

Regd. Office : Lansdowne Towers, 4th Floor, 2/1A, Sarat Bose Road, Kolkata - 700 020

Tel. : 033-40604444, Fax : 033 2283 3322, E-mail : contact@akcsteel.com, Website : www.akcsteel.com

CIN : L27109WB1957PLC023360

Ref: AKCSIL/RKS/REG-30/CSE/2025-25/

Date: 01.04.2025

To
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700001
West Bengal, India

Ref: Scrip Code No. 011019

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for completion of tenure of Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the 2nd term of **Mrs. Shyanthi Dasgupta (DIN-07139909)** as a Non-Executive Independent Director has been completed on 31.03.2025.

Accordingly, the office of the aforesaid Independent Director viz. **Mrs. Shyanthi Dasgupta (DIN-07139909)** (Non-Executive Independent Director) is deemed to have been vacated from 1st April, 2025.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure A'. The above information will also be available on the website of the Company at www.akcsteel.com.

This information may please be informed to all concerned.

Thanking You,

Yours faithfully,

For AKC Steel Industries Limited

Rekha Shaw

(Rekha Shaw Barad)
Company Secretary & Compliance Officer
Enclosure: As Above



Works : Malkapuram Post, Visakhapatnam - 530 011, A. P., Tel. : 0891 2577481 / 82 / 83 • Fax : 0891 2577796

Workshop : Plot No. : 223, Block - D, Autonagar Yard, Visakhapatnam - 530012, A.P., Tel. : 0891 2756209/2511595 • Fax : 0891 2756209



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Annexure - A

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl. No.	Particulars	Description
1.	Name	Mrs. Shyanthi Dasgupta
2.	Reason for change viz., Cessation	Completion of the 2 nd term of Independent Directorship of Mrs. Shyanthi Dasgupta (DIN-07139909)
3.	Date of Cessation	31 st March, 2025
4.	Brief Profile (In case of Appointment)	Not Applicable
5.	Disclosure of relationships between Directors (In case of Appointment)	Not Applicable
6.	Information as required under Circular No. LIST/COMP/14/2018-19 & NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Not Applicable

1. Names of the listed entities in which Mrs. Shyanthi Dasgupta holds Directorships, indicating the category of Directorship and Membership of Board Committees before the cessation becoming effective:

Sl. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committee(s)
1.	AKC Steel Industries Limited	Independent Director (Non-Executive)	Audit Committee (Member), Nomination and Remuneration Committee (Member), Stakeholders Relationship Committee (Member)
2.	Beekay Steel Industries Limited	Independent Director (Non-Executive)	Audit Committee (Member), Nomination and Remuneration Committee (Member), Stakeholders Relationship Committee (Member), Risk Management Committee (Member), Management Functional Committee (Member)

