



Shri Kanha Stainless Ltd.

(Formerly Known as Shri Kanha Stainless Pvt. Ltd.)

Mfr : Stainless Steel Strips, Cold Rolled Coils, Circles.

401, Trimurty Prime Tower, Niwaru Road, Jhotwara, Jaipur-302012
Email : kanhastainless@gmail.com CIN : U27109RJ2015PLC047890

To,
The Manager - Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

NSE Symbol: SHRIKANHA

Sub: Outcome of Board Meeting (Announcement under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”))

Dear Sir/Madam,

With reference to the captioned subject and as per requirement of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Director of the Company held today i.e. Thursday, February 26, 2026 commenced at 04:00 P.M. and concluded at 04:30 P.M. wherein the Board of director has Inter alia, considered and approved the followings items of agenda:

Please find enclosed the followings:

1. Appointment of Mr. Azhar Uddin, Production Manager as Senior Management Personnel of the Company w.e.f 26th February 2026 based on the recommendation of the Nomination and Remuneration Committee.
2. Other Business Matters

The details required under the SEBI Listing Regulations and SEBI Master Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure – A**.

Request to kindly take the above information on record.

Thanking you,
Yours sincerely,

Jai Bhagwan Agarwal
Chairman and Managing Director
DIN: 01575848



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ANNEXURE – A

The details required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1. | Name of SMP | Azhar Uddin |
| 2. | Reason for change viz., appointment, resignation, removal, death or otherwise | Appointment- Production Manager, Senior Management Personnel (SMP) of the Company |
| 3. | Date of appointment / cessation (as applicable) & term of appointment | 26 th February 2026 Term: Full-time employment |
| 4. | Brief profile (in case of appointment) | <p>Azhar Uddin is an experienced and results-driven professional with over 12 years of extensive experience in rolling mill operations and manufacturing processes. Possesses strong working knowledge of managing complex production lines including DRAP Line, Tandem Rolling Mills, 20 HI Mills, Bright Annealing, and Pickling Lines.</p> <p>He has completed his Bachelors of Technology in Mechanical Engineering from Uttar Pradesh Technical University. He had most recently served as Manager - CRM-Operations with Chromeni Steels Limited (Formerly known as Chromeni Steels Pvt Ltd), a subsidiary of Jindal Stainless Limited.</p> <p>Demonstrated capability in overseeing production, quality control, maintenance, and production planning across multiple process lines. He has successfully led the implementation and commissioning of key projects, contributing to improved operational efficiency and product quality.</p> |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |