



Inertia Steel Limited

CIN: L51900MH1984PLC033082

Registered Office: Shop No 155 Second Floor, Raghuleela Mall, Borsa Pada Road, Poiser Borivali West, Kandivali West, Mumbai – 400067

Email: contact@inertiasteel.com **Website:** www.inertiasteel.com **Contract:** +91-7030595007

11th October,2024

To,
BSE Limited
Department of Corporate Services
25th Floor, P J Towers
Dalal Street
Mumbai – 400001

Ref: INERTIA STEEL LIMITED (Scrip Code: 512025)

Subject: Intimation of Resignation of Director Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you, pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Smt. Jeny Vinod Kumar Gowadia, DIN: 03014009, has tendered her resignation from the position of Independent Director of Inertia Steel Limited (Scrip Code: 512025) with effect from 11th October, 2024.

Further, the reason for the resignation as mentioned by Smt. Jeny Vinod Kumar Gowadia is personal reasons.

We kindly request you to take the above on record and update your records accordingly.

This is for your information and record.

Thanking you,

Yours faithfully,

For INERTIA STEEL LIMITED

JITENDRA
RAJENDRA
PATIL

Digitally signed by
JITENDRA RAJENDRA
PATIL
Date: 2024.10.17 16:18:53
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**JITENDRA RAJENDRA PATIL
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEMBERSHIP NO.: A39055)**

Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name	Jeny Vinod Kumar Gowadia
Reason for change viz. appointment , resignation, removal, death or otherwise	Jeny Vinod Kumar Gowadia has resigned from her office as Independent Director of Company dated 11.10.2024
Date of appointment and term of appointment	30.08.2023 Appointed as Independent Director of the Company
Brief Profile	Jeny Vinod Kumar Gowadia having vast managerial experience of the running of the Company. Under her leadership Company grows tremendously.
Disclosure of Relationships between Directors	Jeny Vinod Kumar Gowadia is not related to any Director of the Company.
Information as required under circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/24 dated June, 20, 2018 issued by BSE and NSE respectively	Jeny Vinod Kumar Gowadia is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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11th October, 2024

To, The Board of Directors,
Inertia Steel Limited Shop No 155 Second Floor,
Raghuleela Mall,
Borsa Pada Road, Poiser
Kandivali West, Mumbai – 400067

Subject: Resignation from the Position of Independent Director

Dear Members of the Board,

I hereby tender my resignation from the position of Independent Director of Inertia Steel Limited (Scrip Code: 512025) with effect from 11th October, 2024 due to personal reasons.

In compliance with the requirements under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular dated July 13, 2023, I confirm the following:

- Directorships in Listed Entities:** I currently hold directorships in the following listed entities:
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- Confirmation of No Other Material Reasons:** Apart from the reasons stated above, I confirm that there are no other material reasons for my resignation from the position of Independent Director.

I take this opportunity to express my sincere gratitude to the Board, the management, and the shareholders of the company for the trust and support extended to me during my tenure. I wish the company continued success in all its future endeavors.

Please arrange for the necessary filings with the relevant authorities and regulators as per applicable regulations.

Thanking you.

Yours sincerely,



Jeny Vinod Kumar Gowadia

DirectorDIN: 03014009