



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

15th 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 regarding resignation of Whole Time Director (WTD) of the Company.

Dear Sir / Madam,

This is to hereby inform your good office that Shri. Rajesh Govind Pote having DIN 10287655 has resigned as Whole Time Director (WTD) from dated 15.10.2024.

All the necessary intimation in relation to the above stated change will be submitted in due course.

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: 2024.10.15
14:39:10 +05'30'

**JITENDRA RAJENDRA PATIL
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEMBERSHIP NO.: A39055)**

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

Particulars	Details
Name	Rajesh Govind Pote
Reason for change viz. appointment , resignation, removal, death or otherwise	Rajesh Govind Pote has resigned from his office as Independent Director of Company dated 15.10.2024
Date of appointment and term of appointment	24.05.2024 Appointed as a Additional Director of the Company
Brief Profile	Rajesh Govind Pote having vast managerial experience of the running of the Company. Under his leadership Company grows tremendously.
Disclosure of Relationships between Directors	Rajesh Govind Pote 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	Rajesh Govind Pote is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Date:12/10/2024

To,
The Board of Directors,
INERTIA STEEL LIMITED
Shop No 155 Second Floor,
Raghuleela Mall
Borsa Pada Road Poiser,
Kandivali West, Mumbai- 400067

Sub: Resignation from the Position of Director

Dear sir/madam,

Due to unavoidable circumstances, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Director of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking you

Yours Faithfully,



RAJESH GOVIND POTE
Director
Din: 10287655

Date: 12/10/2024

Received

15/10/2024