



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 regarding resignation of Independent Director of the Company.

Dear Sir / Madam,

This is to hereby inform your good office that Shri. Dhiren Ashok Bontra having DIN 09591605 has resigned as Independent Director from dated 11.10.2024.

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: 2024.10.11 15:26:56
+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	Dhiren Ashok Bontra
Reason for change viz. appointment , resignation, removal, death or otherwise	Dhiren Ashok Bontra has resigned from his office as Independent Director of Company dated 11.10.2024
Date of appointment and term of appointment	30.08.2023 Appointed as a Independent Director of the Company
Brief Profile	Dhiren Ashok Bontra having vast managerial experience of the running of the Company. Under his leadership Company grows tremendously.
Disclosure of Relationships between Directors	Dhiren Ashok Bontra 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	Dhiren Ashok Bontra 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: 9th 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

Sub: Resignation from the Directorship.

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,



Dhiren Ashok Bontra

Director

DIN: 09591605

Received
11/10/2024