



**CHASE BRIGHT STEEL LTD**  
(Est. Since 1959)

21<sup>st</sup> September, 2024

Dy. General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower  
25<sup>th</sup> floor, Dalal Street,  
Mumbai – 400 001.

**Sub:** Outcome of Board Meeting under SEBI [LODR) Regulations, 2015

**Ref.:** Scrip Code 504671

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board at its meeting held today i.e. on September 21, 2024, has approved and noted the following;

1. Resignation of Smt Sampada Sakpal as the Chief Financial Officer of the Company w.e.f. 21<sup>st</sup> September, 2024.
2. Appointment of Mr Franklin Tavares as the Chief Financial Officer of the Company w.e.f. 21<sup>st</sup> September, 2024.

The Board Meeting commenced at 11:00 a.m. and concluded at 11:30 a.m.

Thanking you,

For Chase Bright Steel Ltd.

Avinash Jajodia  
Managing Director