



KANISHK STEEL INDUSTRIES LTD

Old No. 4, New No. 7, Thiru-Vi-Ka 3rd Street, Royapettah High Road,
Mylapore, Chennai - 4. Ph : (044) 4291 9700 Fax : (044) 4291 9719
CIN : L27109TN1995PLC067863
E-mail : sales@kanishksteels.in

ISO 9001



Date: 30.09.2024

BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Dear Sir(s),

Ref: Security Code: 513456 Security ID: KANSHST

Sub: Intimation of appointment of Woman Independent Director of the Company

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we hereby inform you that the members of the Company at the 34th Annual General Meeting held on 30.09.2024, approved the appointment of Ms Manju Meenkashi as the Woman Independent Director of the Company for a period of five years commencing from 01.10.2024 to 30.09.2029.

Details of appointment as required under Regulation 30 the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 is enclosed.

Please take on records.

For KANISHK STEEL INDUSTRIES LIMITED,

VISHAL KEYAL,

Chairman and Managing Director

Encl: As above.



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1.	Reason for change	Appointment
2.	Date of appointment	30.09.2024 [34 th AGM]
3.	Term of appointment	Five years commencing from 01.10.2024 to 30.09.2029, not be liable to retire by rotation.
4.	Brief profile	<p>Mrs. Manju Meenakshi is a graduate of B.Sc. and has thirteen years of experience in Human Resource, Career Counselling and Education Field. She is also a social activist supporting the needy people.</p> <p>The Company stands to benefit from her directorship.</p> <p>She not related to any director, KMP, or promoters of the Company.</p>
5.	Disclosure of relationship with other directors	N.A.