



CHASE BRIGHT STEEL LTD
(Est. Since 1959)

14th August, 2024

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

Sub: Intimation of appointment of Company Secretary and Compliance Officer - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code 504671

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held Tuesday, August 13, 2024, inter alia, approved the appointment of Mrs. Nidhi Jain (ACS: 54354), an Associate Member of Institute of Company Secretaries of India as the Company Secretary and Compliance Officer of the Company w.e.f. 13th August, 2024.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure - A.

We request you to take this on record.

Thanking you,

For Chase Bright Steel Ltd.

Avinash Jajodia
Managing Director



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ANNEXURE A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given hereunder:

Appointment of Mrs. Nidhi Jain (ACS: 54354) as the Company Secretary and Compliance Officer (Key Managerial Personnel):

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. Appointment.	Appointment of Mrs. Nidhi Jain (ACS: 54354) as Company Secretary and Compliance Officer (Key Managerial Personnel)
2.	Date of Appointment	With effect from 13 th August, 2024
3.	Brief profile (in case of appointment)	Mrs. Nidhi Jain is an Associate member of the Institute of Company Secretaries of India and an Advocate. She has over 5 years of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies. She has also worked in the audit department even has experience in Stock Broker and Advisory services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking you,

For Chase Bright Steel Ltd.

Avinash Jajodia
Managing Director