



**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](mailto:contact@inertiasteel.com) **Website:** [www.inertiasteel.com](http://www.inertiasteel.com) **Contract:** +91-7030595007

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**11<sup>th</sup> 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 of Resignation of Director Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you, pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Shri. Dhiren Ashok Bontra, DIN: 09591605, has tendered his resignation from the position of Independent Director of Inertia Steel Limited (Scrip Code: 512025) with effect from 11<sup>th</sup> October, 2024.

Further, the reason for the resignation as mentioned by Shri. Dhiren Ashok Bontra is personal reasons.

We kindly request you to take the above on record and update your records accordingly.

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: 2024.10.17 19:05:34  
+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**

<b>Particulars</b>	<b>Details</b>
Name	Dhiren Ashok Bontra
Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	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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11th 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

**Subject: Resignation from the Position of Independent Director**

Dear Members of the Board,

I hereby tender my resignation from the position of Independent Director of Inertia Steel Limited (Scrip Code: 512025) with effect from 11th October, 2024 due to personal reasons.

In compliance with the requirements under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular dated July 13, 2023, I confirm the following:

- 1. Directorships in Listed Entities:** I currently hold directorships in the following listed entities:
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- 2. Confirmation of No Other Material Reasons:** Apart from the reasons stated above, I confirm that there are no other material reasons for my resignation from the position of Independent Director.

I take this opportunity to express my sincere gratitude to the Board, the management, and the shareholders of the company for the trust and support extended to me during my tenure. I wish the company continued success in all its future endeavors.

Please arrange for the necessary filings with the relevant authorities and regulators as per applicable regulations.

Thanking you.

Yours sincerely,



Dhiren Ashok Bontra

DirectorDIN: 09591605