

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

14th 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 Chief Financial Officer of the Company.

Dear Sir / Madam,

This is to hereby inform your good office that Shri. Jatin Ravindra Gaikar having PAN DBPPG5532N has resigned as Chief Financial Officer from dated 14.10.2024.

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: 2024.10.14
15:41:47 +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	Jatin Ravindra Gaikar
Reason for change viz. appointment, resignation, removal, death or otherwise	Jatin Ravindra Gaikar has resigned from his office as Chief Financial Officer of Company dated 14.10.2024
Date of appointment and term of appointment	14.08.2023
Brief Profile	Appointed as a Chief Financial Officer of the Company Jatin Ravindra Gaikar leading the company's financial strategy and ensuring compliance with regulatory standards. Their contributions have significantly strengthened financial controls and operational efficiency, driving overall growth and stability.
Disclosure of Relationships between Directors	Jatin Ravindra Gaikar 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	Jatin Ravindra Gaikar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

,

Date: |4|10|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 Position of Chief Financial Officer

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 Chief Financial Officer 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,

JATIN RAVINDRA GAIKAR Chief Financial Officer

Date: |4 |0 | 2024