



**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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12<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 regarding resignation of Non-executive Director of the Company.**

Dear Sir / Madam,

This is to hereby inform your good office that Shri. Vijay Singh Shekhawat having DIN 03447468 has resigned as Non-executive Director from dated 12.10.2024.

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: 2024.10.12 11:46:03  
+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	Vijay Singh Shekhawat
Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Vijay Singh Shekhawat has resigned from his office as Non-executive Director of Company dated 12.10.2024
Date of appointment and term of appointment	07.02.2024  Appointed as a Non-executive Director of the Company
Brief Profile	Vijay Singh Shekhawat having vast managerial experience of the running of the Company. Under his leadership Company grows tremendously.
Disclosure of Relationships between Directors	Vijay Singh Shekhawat 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	Vijay Singh Shekhawat is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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**Date:12/10/2024**

**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 Director**

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 Director 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,**

VIJAY SINGH Digitally signed by  
VIJAY SINGH  
SHEKHAWA SHEKHAWAT  
T Date: 2024.10.12  
11:25:09 +05'30'

VIJAY SINGH SHEKHAWAT  
Director  
Din: 03447468

Date: 12/10/2024