



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 **Website:** www.inertiasteel.com **Contract:** +91-7030595007

Date: 30th September, 2024

To,
The Corporate Services Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Subject: Appointment of Smt. Gauri Satish Chiplunkar (DIN:08386053) as the Independent Director of the Company.

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with Schedule III

Dear Sir / Madam,

We hereby inform you that Smt. Gauri Satish Chiplunkar (DIN:08386053) who was appointed by the Board of Directors of the Company as an Additional and Independent Director of the Company and whose term of appointment as Additional Director expires at the 40th AGM of the Company be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years w.e.f. from 29th August, 2024.

The aforesaid appointment of Independent Director has been approved by the shareholders of the Company at the 40th Annual General Meeting of the members of the Company held on 30th September, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For INERTIA STEEL LIMITED

**JITENDRA RAJENDRA PATIL
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEMBERSHIP NO.: 39055)**

Encl: Profile of Smt. Gauri Satish Chiplunkar (Annexure- 1)

Annexure-I

Sr. No.	Details of events	Information of such event
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Smt. Gauri Satish Chiplunkar as an Independent Director of the Company to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. 29 th August, 2024, in the category of Non-Executive Independent Director and approved by the members at Annual General meeting held on 30 th September 2024.
3	Brief Profile	Smt. Gauri Satish Chiplunkar is Graduate
4	Disclosure of relationships between directors.	She is not related to any of the Directors on the Board.