



CHASE BRIGHT STEEL LTD
(Est. Since 1959)

21st September, 2024

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

Sub.: Resignation of Chief Financial Officer of the Company

Ref.: Scrip Code 504671

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Smt. Sampada Sakpal, has tendered her resignation as the Chief Financial Officer of the Company with effect from 21st September, 2024 due to personal reasons.

Kindly note that the Company has accepted her resignation w.e.f 21st September, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, are given in "Annexure A" attached to this letter.

You are requested to kindly take the same on record.

Thanking you,

For Chase Bright Steel Ltd.

Avinash Jajodia
Managing Director



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ANNEXURE A

| Sr. No. | Details of Events that need to be provided | Information of such event(s) |
|---------|--|--|
| 1. | Reason for change viz. resignation. | Smt. Sampada Sakpal has tendered her resignation as the Chief Financial Officer of the Company with effect from 21 st September, 2024 due to personal reasons |
| 2. | Date of Cessation | 21 st September, 2024 |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 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