

BIHAR SPONGE IRON LIMITED

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA- KHARSAWAN, JHARKHAND
Ph. +91 9955542302, E-mail: companysecretary@bsil.org.in / bsilchandil@gmail.com Website : www.bsil.org.in
CIN: L27106JH1982PLC001633

28th September, 2024

To,
The Manager Listing
BSE Limited
PJ Towers, Dalal Street,
Mumbai-400001

Scrip Code: 500058

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI Listing Regulations read with Para A of Part A of Schedule III, we wish to inform that:

A. Shareholders of the Company in their Meeting (Annual General Meeting) held on Saturday, 28th September, 2024, has confirmed / approved the appointment/ re-appointment of the following directors:

S. No.	Name	Designation	Date of Appointment/ Re-appointment
1.	Mr. Umesh Kumar Modi	Non-Executive Non-Independent Director	1 st April, 2024
2.	Mr. Aditya Kumar Modi	Whole Time Director	16 th November, 2024
3.	Mr. Rohit Chawdhary	Independent Director	16 th September, 2024
4.	Ms. Mohi Kumari	Independent Director	16 th September, 2024
5.	Mr. Adhish Sharma	Independent Director	16 th September, 2024

Brief profile as per SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed (for item nos. 1 to 5) herewith as **Annexure A**.

B. Shareholder has also approved the reappointment of M/s. Doogar & Associates, Chartered Accountants, Firm Registration No. 000561N as Statutory Auditors of the Company for a period of 5 years from the conclusion of the Annual General Meeting held on 28th September, 2024.

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Brief profile as per SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed (for item no. 6) herewith as **Annexure B**.

This is for your information and records.

Thanking you,

Yours faithfully,

For Bihar Sponge Iron Limited

Vimal Prasad Gupta
Company Secretary &
Compliance Officer
FCS 6380

Enclosed : As above

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Annexure-A

Brief Profile as per SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is as under:

S. No.	Particulars	Shri Umesh Kumar Modi (DIN: 00002757)	Mr. Aditya Kumar Modi (DIN: 09303804)
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Re-appointment as per the Regulation 17(1D) & 17(1A) of SEBI (LODR) Regulations, 2015. He was appointed as director since the date of incorporation of the Company i.e. 16-04-1982, as not liable to retire by rotation.	Re-appointment
2.	Date of appointment/ re-appointment/ cessation & Term of appointment/ re-appointment	1 st April, 2024 Shri Umesh Kumar Modi (DIN: 00002757) has been re-appointed as a Non-Executive Non-Independent Director of the Company for a period of further 5 years w.e.f. 1 st April, 2024.	16 th November, 2024 Mr. Aditya Kumar Modi (DIN: 09303804) has been re-appointed as the Whole Time Director of the Company for a period of 3 years w.e.f. 16 th November, 2024.
3.	Brief Profile (in case of appointment)	Shri Umesh Kumar Modi is a Chemical Engineering Graduate with Gold Medal from Banaras Hindu University. He has very vast experience in various fields like Pharmaceuticals, Cosmetics, Sugar, Iron, Power etc. He has been instrumental in bringing the largest number of internationally renowned collaborators to India.	Mr. Aditya Kumar Modi is Commerce Graduate and having more than 33 years of experience in the areas of administration and management.
4.	Disclosure of relationships between Directors (in case of appointment of director)	There is no inter-se relationship between Shri Umesh Kumar Modi and other directors except Mrs. Kumkum Modi being Wife, and Mr. Abhishek Modi and Mr. Jayesh Modi being Sons of Shri Umesh Kumar Modi.	There is no inter-se relationship between Mr. Aditya Kumar Modi and other directors.

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S. No.	Particulars	Mr. Rohit Chawdhary (DIN: 10751087)	Ms. Mohi Kumari (DIN: 09696682)	Mr. Adhish Sharma (DIN: 10751609)
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Appointment of Mr. Rohit Chawdhary (DIN: 10751087) as an Independent Director of the Company.	Appointment of Ms. Mohi Kumari (DIN: 09696682) as an Independent Director.	Appointment of Mr. Adhish Sharma (DIN: 10751609) as an Independent Director of the Company.
2.	Date of appointment/ re-appointment/ cessation & Term of appointment/ re-appointment	16 th September, 2024. Appointed as an Independent Director, for a period of five years effective from 16 th September, 2024. Further, the Appointment have been made in terms of the Provisions of the Companies Act 2013 and other applicable laws for the time being in force. In addition, he is responsible to undertake the roles and responsibilities assigned by the Board from time to time.		
3.	Brief Profile (in case of appointment)	Mr. Rohit Chawdhary is a Lawyer practicing in Allahabad High Court. He has also served as a Senior Manager in Reliance Retail Limited.	Ms. Mohi Kumari is a Lawyer and have a rich experience in the matter of Corporate Laws.	Mr. Adhish Sharma is serving as a Principal Associate in Khaitan & Khaitan (Solicitors & Advocates) and have a rich experience in the matter of Corporate Laws.
4.	Disclosure of relationships between Directors (in case of appointment of director)	There is no inter-se relationship between Mr. Rohit Chawdhary and other directors.	There is no inter-se relationship between Ms. Mohi Kumari and other directors.	There is no inter-se relationship between Mr. Adhish Sharma and other directors.

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Annexure-B

Brief Profile as per SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is as under:

S. No.	Particulars	M/s. Doogar & Associates, Chartered Accountants
1	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise.	The Statutory Auditors, M/s Doogar & Associates, Chartered Accountants, have been reappointed by the Shareholders of the Company, for a period of 5 years till the conclusion of the AGM to be held in the year 2029.
2	Date of appointment/ re-appointment/ cessation & Term of appointment/ re-appointment	28 th September, 2024 M/s. Doogar & Associates, Chartered Accountants, has been re-appointed for a period of 5 years from the conclusion of 42 nd Annual General Meeting of the Company.
3	Brief Profile (in case of appointment)	M/s. Doogar & Associates, Chartered Accountants (Firm Registration No. – 000561N) is a Chartered Accountants Firm based in Delhi and established in the year 1976. They have the experience of more than 47 years in Audit field. Their Firm is a Peer Reviewed Firm having a valid peer review certificate (Peer Review Certificate No. - 014161) issued by the Peer Review Board of the Institute of Chartered Accountants of India.
4.	Disclosure of relationships between Directors (in case of appointment of director)	NA