



INDUCTO

STEEL LTD

January 28, 2025

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Script Code: 532001
Script Name: INDCTST
ISIN: INE146H01018

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") - Intimation of Changes in Key managerial Personnel (KMP) of the Company.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendment thereunder, we wish to inform you that the Board of Directors of our Company at its meeting held today i.e January 28, 2025 has appointed Mr. Nishant Rajeev Reniwal (PAN: BUNPR7780L) as the Chief Financial Officer (KMP) of the Company in terms of section 203 of the Companies Act, 2013 read with Rules made thereunder.

Additionally, Ms. Fulvanti Jain (Membership No. A68906) has tendered her resignation from the post of Company Secretary and Compliance Officer (KMP) of the Company with effect from close of working hours of January 28, 2025 by submitting her resignation letter dated January 28, 2025 to the Board of Directors of the Company.

Information as required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as Annexure - A.

The above is for your information and record.



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Thanking You.

Yours faithfully,
For **INDUCTO STEEL LIMITED**

RAJEEV SHANTISARUP RENIWAL
MANAGING DIRECTOR
(DIN: 00034264)



Annexure - A

Disclosure of information pursuant to Regulation 30 of the SEBI LODR Regulations

Sr. No.	Particulars	MS. FULVANTI JAIN	MR. NISHANT RENUWAL
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Company Secretary and Compliance Officer (KMP)	Appointment as Chief Financial Officer (KMP)
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Effective date of resignation - close of working hours of January 28, 2025	Effective date of appointment - January 28, 2025
3.	Brief Profile (in case of appointment)	Not applicable	As per Annexure B
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable	Not applicable



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Annexure - B

Brief Profile of Mr. Nishant Reniwal

Mr. Nishant Rajeev Reniwal is a graduate of Carnegie Mellon University, holding a Bachelor of Science in Business Administration with a specialization in Entrepreneurship. He joined the family business in 2018 as a Director at Reniwal Constructions in Bangalore, where he played a key role in overseeing the development of various construction projects. Between 2019 and 2022, Mr. Reniwal broadened his expertise at Hariyana Ship Demolition Pvt Ltd, where he managed the entire ship recycling process—from operations to sales—and led the transformation of the yard into a premier green recycling facility. Since 2022, he has been leading the Company's trading division.

Fulvanti Jain
Membership Number: A68906

January 28, 2025

To,
Mr. Rajeev Reniwal
Managing Director
Inducto Steel Limited
156, Maker Chambers VI,
220 Jamnalal Bajaj Marg,
Nariman Point,
Mumbai - 400021

Sub: Resignation Letter from the post of Company Secretary & Compliance Officer of Inducto Steel Limited ("the Company")

Dear Sir,

This is to inform you that I, Fulvanti Jain, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to personal reasons. The Board is requested to accept my resignation with effect from closing hours of Tuesday, January 28, 2025 and take the same on records.

I would like to thank the Board and the other officials of the Company for the support extended during my tenure as Company Secretary.

Thanking you

Yours faithfully,

Fulvanti

FULVANTI JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEMBERSHIP NO: A68906)
ECSIN: EA068906D000101433
PLACE: MUMBAI

Accepted
For Inducto Steel Ltd.
Rajeev Reniwal
Director / Authorized
28/01/25