



**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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11<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 Independent Director of the Company.**

Dear Sir / Madam,

This is to hereby inform your good office that Smt. Jeny Vinod Kumar Gowadia having DIN 03014009 has resigned as Independent Director from dated 11.10.2024.

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: 2024.10.11 15:27:44  
+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	Jeny Vinod Kumar Gowadia
Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Jeny Vinod Kumar Gowadia has resigned from her office as Independent Director of Company dated 11.10.2024
Date of appointment and term of appointment	30.08.2023  Appointed as Independent Director of the Company
Brief Profile	Jeny Vinod Kumar Gowadia having vast managerial experience of the running of the Company. Under her leadership Company grows tremendously.
Disclosure of Relationships between Directors	Jeny Vinod Kumar Gowadia 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	Jeny Vinod Kumar Gowadia 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: October 09,2024**

**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 Directorship**

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,**

JENY VINOD  
KUMAR GOWADIA

Digitally signed by JENY  
VINOD KUMAR GOWADIA  
Date: 2024.10.09 18:03:45  
+05'30'

JENY VINOD KUMAR GOWADIA  
Director  
DIN: 03014009

Date: 09/10/2024  
Place: Mumbai

Received  
11/10/2024