

# 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

**BSIL/CS/SE/2022**

**20<sup>th</sup> July, 2022**

To,  
The Manager Listing  
BSE Limited  
25<sup>th</sup> Floor, P.J.Towers,  
Dalal Street Mumbai-400001.

**Scrip Code: 500058**

**Sub: Vacation of office of Director under section 167 (1) (b) of the Companies Act, 2013**

**Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We would like to inform you that Dr. Shyam Babu Vyas (DIN 02025415), Non-Executive Independent Director of the Company has ceased/vacated his office w.e.f. 20<sup>th</sup> July, 2022, pursuant to the provision of section 167 (1) (b) of the Companies Act, 2013.

Brief profile as required under SEBI (Listing obligations and Disclosure Regulations) 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is enclosed herewith as **Annexure A** to this letter.

This is for your information and Record.

Thanking you,

Yours faithfully,  
**For Bihar Sponge Iron Limited**

*Prasad*

Vimal Prasad Gupta  
Company Secretary &  
Compliance Officer  
FCS 6380



Attached - As above

**Annexure- A**

**Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 are as under:**

<b>S.No.</b>	<b>Particulars</b>	<b>Dr. Shyam Babu Vyas</b>
1	Reason for Change viz., appointment, resignation, removal, death or otherwise.	Cessation (Due to vacation of office under section 167 (1) (b) of the Companies Act, 2013)
2	Date of appointment/cessation & Term of appointment	20 <sup>th</sup> July, 2022.
3	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between Directors (in case of appointment of director)	N.A.

