



(Subject to Nagpur Jurisdiction)

# BAJAJ STEEL INDUSTRIES LIMITED

REGISTERED OFFICE : C - 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 016 (MS) INDIA  
Tel. : +91-7104 238101-20, Fax : +91-7104-237067, E-mail : bsi@bajajngp.com, Website : www.bajajngp.com



CIN No. L27100MH1961PLC011936

October 10, 2023

To,  
Listing Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Calcutta Stock Exchange Ltd  
7, Lyons Range,  
Murgighata,  
Dalhousie, Kolkata,  
West Bengal- 700 001

**Scrip Code:** 507944

**Scrip Code:** 012132

**Subject:** - Appointment and Change in designation of Director(s)

**Ref:** - Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, it is being informed that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors through a circular resolution dated October 10, 2023 have approved the following appointment and change in designation of Director(s), subject to further approval of shareholders:

- Appointment of Shri Deepak Batra (DIN: 02979363) as an Additional Non-Executive Director; and
- Change in designation of Smt Bhanupriya N. Thakur (DIN: 08276607) from Non-Executive Director to Additional Non-Executive Independent Director, to comply with Regulation 17(1)(b) of the SEBI (LODR) Regulations, 2015, as she qualifies the criteria of Independent Director.

The details as required under SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure-I.

**For Bajaj Steel Industries limited**

**Rachit Jain**  
Company Secretary

**Enclosure:** As Above



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**Annexure-I****APPOINTMENT OF SHRI DEEPAK BATRA:**

<b>Name</b>	Shri Deepak Batra (DIN: 02979363)
<b>Reason for change</b>	Appointed as an Additional Non-Executive Director, subject to further approval of shareholders
<b>Date of appointment</b>	October 10, 2023
<b>Brief profile</b>	Shri Deepak Batra is a Chartered Accountant by qualification and has decades of experience in the field of finance, taxation, accounts and has commanding skills and competencies over Financial Management.
<b>Disclosure of relationships between directors</b>	Not Applicable
<b>Shareholding in %</b>	200 Equity Shares (0.003%)
<b>Information as required under circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE</b>	Shri Deepak Batra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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**CHANGE IN DESIGNATION OF SMT BHANUPRIYA N. THAKUR:**

<b>Name</b>	Smt Bhanupriya N. Thakur (DIN: 08276607)
<b>Reason for change</b>	Change in designation by: <ul style="list-style-type: none"> <li>- Ceased to be Non-Executive Director of the Company; and</li> <li>- Appointed as an Additional Non-Executive Independent Director, to comply with Regulation 17(1)(b) of the SEBI (LODR) Regulations, 2015, subject to further approval of shareholders.</li> </ul>
<b>Date of cessation/appointment</b>	Cessation - October 10, 2023 Appointment – October 10, 2023
<b>Brief profile</b>	She is a qualified Company Secretary and an associate member of “The Institute of Company Secretaries of India”. In addition to the qualification of CS, she also holds Master’s degree in Commerce and Bachelor’s degree in law. She is having an experience of more than 10 years in handling the secretarial and legal matters of the Companies.  Presently, she is working as Company Secretary & Compliance Officer at “Nagpur Smart and Sustainable City Development Corporation Limited” (“NSSCDCL”).
<b>Disclosure of relationships between directors</b>	Not Applicable
<b>Shareholding in %</b>	NIL
<b>Information as required under circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE</b>	Smt Bhanupriya N. Thakur is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.