



**INDIA STEEL**  
WORKS LTD  
Inner Vision. Global Action.

Corporate Relationship Department,  
Bombay Stock Exchange, Mumbai  
P.J. Towers, Dalal Street,  
Mumbai- 400 023.

Date: 27.03.2023.

**Scrip Code: 513361.**

**Sub: Appointment of Mrs. Saachi Madnani (DIN: 10045589) as an Additional Director (Non-Executive, Independent Woman Director) on the Board of the Company.**

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

We would like to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company have, appointed Mrs. Saachi Madnani (DIN: 10045589) as an Additional Director (Non- Executive, Independent Woman Director) of the Company, at the Board meeting held on today i.e 27.03.2023.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as **Annexure-I**.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully

**FOR INDIA STEEL WORKS LIMITED**

**Varun S. Gupta**  
**Managing Director (DIN: 02938137)**

**Encl: As above.**

**REGD. OFFICE & STEEL PLANT**

Zenith Compound Khopoli,  
Raigad - 410 203, Maharashtra, India  
T: +91 2192 265 812 F: +91 2192 264 061  
CIN: L29100MH1987PLC043186

**OFFICE**

304, Naman Midtown, Tower A,  
Senapati Bapat Marg, Elphinstone (W),  
Lower Parel, Mumbai - 400 013  
T: +91 22 62 304 304 F: +91 22 62 304 399



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## Annexure – I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Disclosure Requirement	Details
Name of the Director	Mrs. Saachi Madnani (DIN: 10045589)
Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise;</del>	Appointment.
Date of appointment / cessation & term of appointment;	27th March, 2023. Mrs. Saachi Madnani (DIN: 10045589) has been appointed as an Additional Director ( Non-Executive, Independent woman Director) of the Company for a term of five years, subject to the approval of shareholders at the ensuing general meeting.
Brief profile	Mrs. Saachi Madnani (DIN: 10045589), B.COM, M.COM, Company Secretary, LL.B, LL.M (Business Law), is in whole-time employment as Company Secretary & Compliance Officer in INDITALIA REFCON LIMITED and she has 10 years of legal and Secretarial experience of working with Corporates.
Disclosure of Relationships Between Directors	Mrs. Saachi Madnani is not related to any of the Directors of the Company.
Shareholding, if any, in the Company	Nil
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE	Mrs. Saachi Madnani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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