



**BENGAL STEEL INDUSTRIES LTD.**

"TRINITY PLAZA", 3RD FLOOR,  
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA  
PHONE : (033) 4055 6800 / 2285 1079 & 81  
FAX : (033) 4055 6863, E-MAIL : bengalsteel@bengalsteel.co.in  
CIN : L70109WB1947PLC015087

Date: 2<sup>nd</sup> April, 2021

The Secretary  
Department of Corporate Services  
BSE Limited  
P. J. Towers, 25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400001

**SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

With reference to the above subject, we wish to inform you that the Board of Directors of the Company at their meeting held on 2<sup>nd</sup> April, 2021 have appointed Mr. S.K. Roychowdhury as an Additional Director on the Board of the Company with effect from the said date.

His brief profile in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith.

The above is for your information and records.

Thanking you.

Yours Faithfully,

**FOR BENGAL STEEL INDUSTRIES LIMITED**

**[NEHA MEHRA]  
COMPANY SECRETARY & COMPLIANCE OFFICER**



**ENCL: AS ABOVE**



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**BRIEF PROFILE OF MR. S.K. ROYCHOWDHURY**

SL.	PARTICULARS	REMARKS
1.	Name	S.K. Roychowdhury
2.	DIN	09116850
3.	PAN	ADEPR2039R
4.	Qualification	B.Tech (Hons) in Metallurgical Engineering from IIT Kharagpur
5.	Brief Profile	Having post qualification experience of more than 45 years in the Operations and management of Engineering Industries like Foundry, Water treatment and pump manufacturing industries, specially wide experience and expertise in the Marketing Management.
<b>INFORMATION WITH RESPECT TO OUR COMPANY</b>		
6.	Directorship Category	Independent
7.	Relationship with other Directors	None

**FOR BENGAL STEEL INDUSTRIES LIMITED**



**[NEHA MEHRA]  
COMPANY SECRETARY & COMPLIANCE OFFICER**