



(Subject to Nagpur Jurisdiction) CIN No. L27100MH1961PLC011936 GSTIN : 27AAACB5340H1ZY  
**BAJAJ STEEL INDUSTRIES LIMITED**  
REGISTERED OFFICE : C - 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440028 (MS) INDIA  
Tel. : +91-7104 238101-20, Fax : +91-7104-237067, E-mail : bsi@bajajngp.com, Website : www.bajajngp.com



**REF/BSIL/SEC/2022-23/101**

**Date:** October 04, 2022

To,  
Listing Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Mumbai - 400001

**Scrip Code:** 507944

**Subject:** - Appointment of Shri Vinod Kumar Bajaj (DIN: 00519541) as an Additional Non-Executive Director of the Company

**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 and Remuneration Committee, the Board of Directors through a circular resolution dated October 03, 2022 have appointed Shri Vinod Kumar Bajaj (DIN: 00519541) as an Additional Non-Executive Director of the Company with effect from October 03, 2022 to hold the office as such, subject to further approval of shareholders.

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



(Subject to Nagpur Jurisdiction) CIN No. L27100MH1961PLCO11936 GSTIN : 27AAACB5340H1ZY  
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### Annexure-I

<b>Name</b>	Shri Vinod Kumar Bajaj (DIN: 00519541)
<b>Reason for change</b>	Appointment as an Additional Non-Executive Director of the Company to hold the office as such, subject to further approval of shareholders.
<b>Date of appointment</b>	October 03, 2022
<b>Brief profile</b>	Shri Vinod Kumar Bajaj is having more than 33 years of industrial experience in Plastic Industry. He is also a member of Institute of Chartered Accountants of India. Further, being a qualified Chartered Accountant he has core skills and competencies of Financial Management.
<b>Disclosure of relationships between directors</b>	Shri Vinod Kumar Bajaj is the uncle of Shri Rohit Bajaj, Chairman & Managing Director and Shri Sunil Bajaj, Executive Director of the Company.
<b>Shareholding in %</b>	0.51 (26600 shares)
<b>Information as required under circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE</b>	Shri Vinod Kumar Bajaj is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.