

# BIHAR SPONGE IRON LIMITED

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND  
PHONE (EPABX) : 06591-232410, 232417, Fax : 06591-232413 9955542302  
E-mail : bsilchandil@gmail.com / Web : bsil.org.in CIN : L27106JH1982PLC001633

**BSIL/CS/SE/2022**

**31<sup>st</sup> January, 2022**

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

**Scrip Code: 500058**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – Regarding Change in Designation of Whole Time Director**

Dear Sir/Madam,

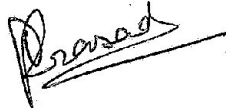
We would like to inform you that Shri Aditya Kumar Modi (DIN: 09303804), has resigned vide his resignation letter dated 31<sup>st</sup> January, 2022 from the position of Whole Time Director on the Board of Bihar Sponge Iron Limited (BSIL) only with effect from 1<sup>st</sup> February, 2022. However, he will continue as Non-Executive Director of the Company (BSIL). Copy of his resignation is attached for reference.

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**



Vimal Prasad Gupta  
Company Secretary &  
Compliance Officer  
FCS 6380

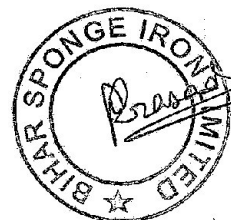


Attached - As above

**Annexure- A**

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

| <b>S.No.</b> | <b>Particulars</b>   | <b>Shri Aditya Kumar Modi</b>   |
|--------------|--|---|
| 1            | Reason for Change viz., appointment, resignation, removal, death or otherwise.     | Change in designation.<br><br>[Resignation from the position of Whole Time Director on the Board of BSIL only with effect from 1 <sup>st</sup> February, 2022. However, <u>he will continue as Non-Executive Director of the Company (BSIL)].</u> |
| 2            | Date of appointment/cessation & Term of appointment                                | <u>With effect from 1<sup>st</sup> February, 2022, he will continue as Non-Executive Director of the Company (BSIL).</u>  |
| 3            | Brief Profile (in case of appointment)   | Shri Aditya Kumar Modi is a Commerce Graduate and having more than 35 years of experience in the areas of administration and management.  |
| 4.           | Disclosure of relationships between Directors (in case of appointment of director) | Not related with any director of the Company pursuant to definition of relative under section 2(77) of the Companies Act, 2013.   |



Date : 31-01-2022

To

Shri Umesh Kumar Modi  
Chairman & President  
Bihar Sponge Iron Limited  
Umesh Nagar, Chandil,  
Distt.-Saraikela-Kharswan,  
Jharkhand-832401.

**Subject - Resignation from the post of Whole Time Director of  
Bihar Sponge Iron Limited**

Dear Sir,

Due to my preoccupation with my other professional activities, I am unable to devote time towards the responsibilities of a Whole Time Director on the Board of Directors of Bihar Sponge Iron Limited.

Kindly treat this letter as my resignation from the position of Whole Time Director on the Board of Bihar Sponge Iron Limited (BSIL) only with effect from 1<sup>st</sup> February, 2022. However, I will continue as Non-Executive Director of the Company (BSIL).

Further I hereby confirm that there are no other material reasons other than those provided above for my resignation as Whole Time Director of BSIL.

I request the Board of Directors to please wave my notice period.

I wish to place on record my extremely rewarding experience of being associated with BSIL as a Whole Time Director.

Kindly acknowledge receipt of this letter.

Yours Sincerely,



**Aditya Kumar Modi**  
**DIN - 09303804**