



KANISHK STEEL INDUSTRIES LTD

Old No. 4, New No. 7, Thiru-Vi-Ka 3rd Street, Royapettah High Road,
Mylapore, Chennai - 4. Ph : (044) 4291 9700 Fax : (044) 4291 9719
CIN : L27109TN1995PLC067863
E-mail : sales@kanishksteels.in

ISO 9001



To
BSE Limited,
Floor – 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Date: 30.09.2024

Ref: KANISHK STEEL INDUSTRIES LIMITED (“Company”)
Scrip ID: 513456 Scrip Name: KANSHST

Sub: Intimation of Completion of Tenure of Independent Director of the Company
Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mrs. Sheril Theodore [DIN: 08355226] retired as the Woman Independent Director on completion of her second term of office as an Independent Director of the Company with conclusion of the 34th Annual General Meeting held on 30.09.2024, consequently she retired from Independent Directorship as well as from all the Committees of the Board of Directors of the Company.

The re requisite disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 are given in Annexure I.

This is for your information and kindly take this on your records.

For KANISHK STEEL INDUSTRIES LIMITED,

VISHAL KEYAL,
Chairman and Managing Director

Encl: As above.



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Annexure I

Disclosure as per Regulation 30 and Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

	Particulars	Details
1	Name of the Director	Mrs Sheril Theodore
2	Category	Woman Independent Director
3	DIN	08355226
4	Reason for change	Due to the completion of second term of the Director
5	Date of Cessation	With conclusion of the 34 th Annual General Meeting held on 30.09.2024