



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

BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Ring Rotunda Building,  
P J Towers Dalal Street, Fort, Mumbai - 400001.

Date: 7/11/2023.

Scrip: 513361

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Resignation of Mr. Santino Rocco Morea (DIN: 01642189) Non -Executive Independent Director of the Company.**

This is to inform you that Mr. Santino Rocco Morea (DIN: 01642189) Non-executive Independent Director of the Company has resigned from the Board of the Company with effect from 7th November, 2023, on account of personal reasons / commitments. The Resignation Letter having confirmation pursuant to Clause 7B of Para A Schedule III to the SEBI (LODR) Regulations 2015, received from the Independent Director is enclosed.

Kindly take the above on 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  
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CIN: L29100MH1987PLC043186

**OFFICE**

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**Annexure-A**

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1. Reason for change viz. appointment resignation, cessation, removal death-or otherwise	Resignation. Mr. Santino Rocco Morea (DIN: 01642189) has resigned as Independent Director from the Board / its committees of the Company, due to personal reasons / commitments. He has confirmed that there are no material reasons for his resignation, other than those mentioned in the resignation letter.
2. Date of <del>appointment</del> / cessation (as applicable) & term of appointment	7/11/2023.
3. Brief Profile: ( In case of Appointment of Director )	Not Applicable.
4. Disclosure of relationship between directors: (In case of Appointment of Director )	Not Applicable.
5. Information as required pursuant to BSE Circular with ref. no. LIST /COMP /14 / 2018-19 dated 20th June, 2018.	Not Applicable.

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.

Directorships indicating the category of Directorship	India Steel Works Limited: Non-Executive Independent Director
Chairmanship / Membership of Committees	India Steel Works Limited: Audit Committee - Member India Steel Works Limited: Nomination & Remuneration Committee - Member India Steel Works Limited: Stakeholders relationship Committee - Member



From,

Santino Rocco Morea  
Villa No 10, St Leo Road,  
Near St Andrews College,  
Bandra West, Mumbai 400050

Date: 3rd November, 2023.

To,

The Board of Directors India Steel Works Limited  
India Steel Works Complex,  
Zenith Compound, Khopoli,  
Raigad, Maharashtra-410203.

Dear Sir(s),

**Sub: Resignation from the post of Independent Director of India Steel Works Limited with effect from 7th November, 2023.**

I, Santino Rocco Morea (DIN: **01642189**), hereby tender my resignation from the post of non-Executive independent Director of the Company with effect from 7th November, 2023 due to personal reasons/commitments.

Further, I would like to confirm that there are no other material reasons, other than those which I have mentioned herein above for the resignation.

Kindly accept this letter as my resignation from directorship of the Company, relive me of my duties and arrange to submit the necessary forms with the office of the Registrar of Companies, and intimate to Stock Exchange to that effect.

Request you to send copies of the said forms to me for my record.

Thanking You,  
Yours sincerely



Santino Rocco Morea  
(DIN: 01642189)