

31 December 2019

BSE Limited 25 Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051
BSE Scrip Code: 532721	NSE Symbol: VISASTEEL

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Ranjan Kumar Jindal, Chief Financial Officer (key managerial personnel) of the Company has resigned with effect from close of business hours on 31 December 2019.

You are requested to kindly take the above on record.

Thanking You.

Yours truly,
For VISA Steel Limited


Sudhir Kumar Banthiya
Company Secretary &
Compliance Officer