

Sec/Steels/029/FY 21-22

Date: 21.09.2021

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539044

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKSTEEL

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

In terms of Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Shareholders of the Company at the 20th Annual General Meeting of the Company held on 21st September, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM), have passed the resolution with requisite majority approving the appointment of Mrs. Nidhi Baheti (DIN: 08490552) as Non- Executive Independent Director of the Company for a period of 5 (five) years w.e.f. 16th June, 2021. A brief profile of Mrs. Nidhi Baheti is enclosed as Annexure-A.

As per the declaration received from Mrs. Nidhi Baheti, this is to affirm that Mrs. Baheti is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thanking you,
Yours faithfully,

For Manaksia Steels Limited



Ajay Sharma
Company Secretary



Annexure-A

BRIEF PROFILE OF MRS. NIDHI BAHETI, INDEPENDENT DIRECTOR

S. No.	Particulars	Disclosure
1.	Name of the Director	Mrs. Nidhi Baheti
2.	Reason for change	Appointment as Non-Executive and Independent Director
3.	Date and term of appointment	Appointed as Non-Executive and Independent Director for a period of five consecutive years, not liable to retire by rotation, w.e.f. 16th June, 2021.
4.	Brief Profile	Mrs. Nidhi Baheti (DIN: 08490552) (aged 36 years), is a member of Institute of Chartered Accountants of India with more than ten years of experience in Financial Management, Budgetary Control, Accounts, Taxation & Internal Auditing. She has worked as an Associate manager in Hindustan Zinc Ltd, a Vedanta Group company and as an Assistant Manager in Hindusthan National Glass & Industries Ltd. At present Ms. Baheti is a partner in Sultania Sujit & Co, a firm of Chartered Accountants.
5.	Relationship between Directors	None

