
BIHAR SPONGE IRON LIMITED

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA- KHARSAWAN, JHARKHAND
Ph. +91 9955542302, E-mail: companysecretary@bsil.org.in / bsilchandil@gmail.com Website : www.bsil.org.in
CIN: L27106JH1982PLC001633

Dated: 29th December, 2023

To
The General Manager
Listing Centre
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400001.

Scrip Code: 500058

Subject : Change in Management

Refer : Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above cited subject, this is to inform you that following changes have been approved by the Shareholders of the Company, by Resolution passed through Postal Ballot on 28th December, 2023:

1. Approved the appointment of Dr. Pramod Kumar Gupta (DIN: 10337571) as a Non- Executive Independent Director of the Company w.e.f. 27th November, 2023 for the first term of 5 years. He is not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws.
2. Approved the appointment of M/s. Doogar & Associates, Chartered Accountants (FRN. 000561N), as Statutory Auditors of the Company, who will hold office until the conclusion of next Annual General Meeting, to be held in 2024.

Details as per SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure A to this letter.

The same will also be available on Company's website at www.bsil.org.in.

This is for your information and Record.

Thanking you,

For Bihar Sponge Iron Limited

Vimal Prasad Gupta
Company Secretary &
Compliance Officer
FCS 6380
Attached - As above

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Annexure- A

Brief details as per SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is as under:

Item No.-1:

Sl. No.	Particulars	Dr. Pramod Kumar Gupta
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment/ re-appointment/ cessation & Term of appointment/ re-appointment	Appointed as a Non- Executive Independent Director for the first term of 5 years w.e.f., 27 th November 2023.
3.	Brief Profile (in case of appointment)	Dr. P.K. Gupta (DIN: 10337571), aged 73 years, is a Medical Consultant and Specialist. He has done his M.B.B.S and M.D. from Nagpur University and Pune University respectively. He possesses the relevant rich experience in general management and administration.
4.	Disclosure of relationships between Directors (in case of appointment of director)	Not related with any directors of the Company pursuant to definition of relative under section 2(77) of the Companies Act, 2013.

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Item No.-2:

Sl. No.	Particulars	M/s. Doogar & Associates (FRN. 000561N)
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment/ re-appointment/ cessation & Term of appointment/ re-appointment	Appointed w.e.f., 6 th November 2023 and will hold the office till the date of next AGM scheduled to be held in the year 2024.
3.	Brief Profile (in case of appointment)	M/s Doogar & Associates is a Chartered Accountants Firm (FRN: 000561N) based in Delhi and established in the year 1976. They have the experience of more than 47 years in Audit field. Their Firm is a Peer Reviewed Firm having PRCN: 014161.
4.	Disclosure of relationships between Directors (in case of appointment of director)	NA