



# 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



**Date:** 28-02-2022

Bombay Stock Exchange Limited,  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

Dear Sir(s),

Ref: Security Code: 513456 Security ID: KANSHST

Sub: Resignation and Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company at their meeting held on 28-02-2022 inter-alia, approved the following:

- Resignation of Mr. V. Subramani (ICSI Membership No. A29129) as the Company Secretary and the Compliance Officer with effect from 28-02-2022.
- Appointment of Mrs. Hena Singh (ICSI Membership No. A26868) as the Company Secretary and the Compliance Officer with effect from 28-02-2022.

Details of appointment as required under Regulation 30 the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 is enclosed.

Please take on records.

Thanking you,

For **KANISHK STEEL INDUSTRIES LIMITED,**

**VISHAL KEYAL,**

Chairman and Managing Director.



Encl: As above

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**Regd. Office & Factory :** Plot No.B-27 (M) Sipcot Industrial Complex, Gummidipoondi - 601 201.  
Ph : (044) 2792 2187, 2792 2774 email : kanishkgpd@gmail.com



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1.	Reason for change	Appointment of Mrs. Hena Singh as Company Secretary and Compliance Office due to resignation of Mr. V. Subramani
2.	Date of appointment	28.02.2022
3.	Term of appointment	Remuneration shall be decided by the Board
4.	Brief profile	Mrs. Hena Singh, aged 38 years, is having over 10 years of experience as Company Secretary with wide exposure in secretarial compliances.
5.	Disclosure of relationship with other directors	N.A.