



(Subject to Nagpur Jurisdiction) CIN No. L27100MH1961PLCO11936 GSTIN : 27AAACB5340H1ZY
BAJAJ STEEL INDUSTRIES LIMITED
REGISTERED OFFICE : C - 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440028 (MS) INDIA
Tel. : +91-7104 238101-20, Fax : +91-7104-237067, E-mail : bsi@bajajngp.com, Website : www.bajajngp.com



REF/BSIL/SEC/2022-23/99

Date: October 01, 2022

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

Scrip Code: 507944

Subject: Announcement under regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Notice of 60th Annual General Meeting (AGM) of 2020-21 and Annual Report of FY 2021-22

With reference to captioned subject, it is being informed that Shri Vinod Kumar Bajaj (DIN: 00519541) Non-Executive Director of the Company has ceased to hold his office w.e.f September 21, 2022 pursuant to the terms of his re-appointment at 60th AGM of 2020-21.

This intimation is being given as a part of Good Corporate Governance Practice.

The details as required under SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure-I.

For Bajaj Steel Industries limited

Rachit Jain
Company Secretary

Enclosure: As Above



(Subject to Nagpur Jurisdiction) CIN No. L27100MH1961PLC011936 GSTIN : 27AAACB5340H1ZY
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Annexure-I

Name	Shri Vinod Kumar Bajaj (DIN: 00519541)
Reason for change	Retirement (Cessation)
Date of cessation	September 21, 2022