

INDIAN BRIGHT STEEL COMPANY LIMITED

Registered office:-

"Aurum Platz", B.N. Cross Lane,
Pandita Ramabai Marg,
Mumbai – 400 007
Maharashtra

Tel + 91 22 30001700 Fax +91 22 30001796
Email indianbrightsteel@gmail.com
www.indianbrightsteel.com
C.I.N.: L13209MH1960PLC011794

Date: 21st December, 2023

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers,
Dalal Street,
Mumbai 400001.

Scrip Code: 504731

Subject: - Intimation pertaining to the resignation of the Director of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Minoo Deora (DIN: 01656963), has tendered her resignation as a Director of the Company due to personal commitments and unavoidable circumstances vide letter dated 15th December 2023. Consequently, she shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company. The letter of resignation received from Mrs. Minoo Deora is enclosed herewith.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, are enclosed as Annexure 1.

This disclosure is made in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Request you to kindly take the above information on record.
Thanking You,

Yours sincerely,

For Indian Bright Steel Co Limited

Vedant Bhatt
Company Secretary & Compliance Officer

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ANNEXURE-1

Disclosure of Event and Information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular number CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	Details
1.	Name	Mrs. Minoo Deora
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to personal commitments and unavoidable circumstances.
3.	Date of appointment appointment/cessation (as applicable)	Resignation effective from 15.12.2023
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a Director).	NA

15th December, 2023

To
Board of Directors
INDIAN BRIGHT STEEL CO LIMITED
AURUMPLATZ, C.S. NO. 406, Malabar Hill Division
'D' Ward, B. N. Cross Lane, Pandita Ramabai Marg,
Mumbai, Maharashtra, India, 400007

Subject: Resignation from the Directorship of the Company

Dear Sir/Madam,

Due to certain unavoidable circumstances, I am unable to continue as a Director of Indian Bright Steel Co Limited. Hence, kindly treat this as my resignation from the Board of the company with effect from 15th December, 2023.

I request the Board to take my letter of resignation on record and to do all such acts, deeds and things as required under the provisions of the Companies Act, 2013.

Thanking you,

Yours sincerely,



Mino Deora
DIN: 01656963