



INDIA STEEL

WORKS LTD

Inner Vision. Global Action.

Corporate Relationship Department,
Bombay Stock Exchange, Mumbai
P.J. Towers, Dalal Street,
Mumbai- 400 023.

Date: 5.09.2023.

Scrip Code: 513361.

Sub: Appointment of Mrs. Priyanka V. Gupta (DIN: 08057096) as an Additional Director (Non-Executive, Non-Independent Woman Director) of the Company.

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company have, appointed Mrs. Priyanka V. Gupta as an Additional Director (Non- Executive, Non-independent Woman Director) of the Company, at the Board meeting held on today i.e 5.09.2023.


The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking you,

Yours faithfully

For INDIA STEEL WORKS LIMITED


Varun S. Gupta
Executive Director

DIN: 02938137.

Encl.: As Above



REGD. OFFICE & STEEL PLANT

Zenith Compound Khopoli,
Raigad - 410 203, Maharashtra, India
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CIN: L29100MH1987PLC043186

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Annexure - I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Disclosure Requirement	Details
Name of the Director	Mrs. Priyanka V, Gupta (DIN: 08057096)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment.
Date of appointment / cessation & term of appointment;	5th September, 2023. Mrs. Priyanka V. Gupta has been appointed as an Additional Director (Non-Executive, Non-independent woman Director) of the Company to hold office up to the ensuing Annual General Meeting of the Company and thereafter, as a Director liable to retire by rotation subject to the approval of the members of the Company at the ensuing general meeting of the Company.
Brief profile	Mrs. Priyanka V. Gupta M.A in Politics, having more than 5 years of experience in the field of Consulting, marketing, making business strategies.
Disclosure of Relationships Between Directors	Mrs. Priyanka V. Varun is one of the Promoters of the Company and Spouse of Mr. Varun Gupta, Managing Director and daughter in law of Mr. Sudhir H. Gupta, Executive Chairman of the Company.
Shareholding, if any, in the Company	5000
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE	She is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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