

05 February 2024

BSE Limited  
25 Floor P J Towers  
Dalal Street,  
Mumbai 400 001  
**BSE Scrip Code: 532721**

Sub: **Additional Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

With reference to your email dated Friday, 2<sup>nd</sup> February 2024 and in continuation with the Corporate Announcement submitted on 24<sup>th</sup> August, 2023, we hereby submit the additional details (inadvertently missed previously) required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015:

Ms. Ritu Bajaj (DIN 02167982), Independent Director appointed in the meeting held on 24<sup>th</sup> August, 2023 is not related to any other Directors on the Board of the Company.

This is for your information please.

Thanking You,

For VISA Steel Limited

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CHATURVE  
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Digitally signed by  
AMISHA  
CHATURVEDI  
Date: 2024.02.05  
15:39:06 +05'30'



Amisha Chaturvedi  
Company Secretary &  
Compliance Officer  
F11034