

BIHAR SPONGE IRON LIMITED

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND
PHONE (EPABX) : ~~06591-232410, 232417, Fax : 06591-232419~~
E-mail : bsilchandil@gmail.com / Web : bsil.org.in CIN : L27106JH1982PLC001633

BSIL/CS/SE/2021

14th September, 2021

To,
The Manager Listing
BSE Limited
25th Floor, P.J.Towers,
Dalal Street Mumbai-400001.

Scrip Code: 500058

Sub: Vacation of office of Director under section 167 (1) (b) of the Companies Act, 2013

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

Dear Sir/Madam,

We would like to inform you that Mr. Brajeshwar Dayal Garg (DIN 00002792), Non Executive Independent Directors of the Company has ceased/vacated his office w.e.f. 14th September, 2021, pursuant to the provision of section 167 (1) (b) of the Companies Act, 2013.


Brief profile as required under SEBI (Listing obligations and Disclosure Regulations) 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed herewith as **Annexure A** to this letter.

This is for your information and Record.

Thanking you,

Yours faithfully,

For Bihar Sponge Iron Limited



Vimal Prasad Gupta
Company Secretary &
Compliance Officer
FCS 6380



Attached - As above

Annexure- A**Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 are as under:**

S.No.	Particulars	Mr. B.D. Garg
1	Reason for Change viz., appointment, resignation, removal, death or otherwise.	Cessation (Due to vacation of office under section 167 (1) (b) of the Companies Act, 2013)
2	Date of appointment/cessation & Term of appointment	14 th September, 2021.
3	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between Directors (in case of appointment of director)	N.A.

