



BENGAL STEEL INDUSTRIES LTD.

"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA
PHONE : (033) 4055 6800 / 2285 1079 & 81
FAX : (033) 4055 6863, E-MAIL : bengalsteel@bengalsteel.co.in
CIN : L70109WB1947PLC015087

Date: 2nd April, 2022

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, 25th Floor, Dalal Street
Mumbai – 400001

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

With reference to the above subject, we wish to inform you that MS. NEHA MEHRA (ACS-49484) has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 1st April, 2022.

Her brief profile in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

**[G.K. AGARWAL]
DIRECTOR**



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BREIF PROFILE OF THE COMPANY SECRETARY

SL.	PARTICULARS	REMARKS
1.	Name	MS. NEHA MEHRA
2.	PAN	CGTPM2176G
3.	Qualification	B.Com (Hons), Company Secretary (Membership No. ACS-49484)
4.	Experience (in years)	7+
5.	Areas of expertise	Corporate secretarial work under Companies Act, Securities Acts and Regulations, RBI Directions and Guidelines, Secretarial Standards, other corporate laws and regulations. Liaising with external regulators/agencies like ROC, RD, RBI, RTA, Depositories and Stock Exchanges.
6.	Brief Profile	Worked with several listed companies and renowned practicing company secretaries in the past. Key assignments handled by her during her previous engagements include revocation of suspension in trading of equity shares of the Company at the Stock Exchanges, delisting of Companies from Regional Stock Exchange, corporate restructuring of Companies, Secretarial Audit of various listed companies and shifting of registered office of Companies from one state to another.

FOR BENGAL STEEL INDUSTRIES LIMITED

**[G.K. AGARWAL]
DIRECTOR**