

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: 08.04.2022

To,
The General Manager,
Department of Corporate Services
Bombay Stock Exchange Limited,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
Big Share Services Pvt Ltd.
Bharat Tin Works Building,
1st floor, Opp Vasant Oasis,
Next to Keys Hotel, Marol Maroshi
Road, Andheri E
Mumbai 400 072

Dear Sir,

REF:-BSE SCRIP CODE: 504731

Sub: Intimation under Reg 30 of the SEBI (LODR) Regulations, 2015 for Resignation of Chief Financial Officer.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ashish Pipara, Chief Financial Officer of the Company has tendered his resignation dated April 09, 2022 due to personal reasons.

His resignation is accepted and he'll be relieved from the duties effective close of business hours on April 09, 2022.

Kindly take note of the same.

Thanking you.

For Indian Bright Steel Co Limited


Sonia Jain
Company Secretary

