

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: 25.05.2022

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

Dear Sir,

REF:-BSE SCRIP CODE: 504731

Sub: Intimation under Reg 30 of the SEBI (LODR) Regulations, 2015 for Resignation of Company Secretary.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Sonia Hitesh Jain, Company Secretary of the Company has tendered his resignation dated May 25, 2022 due to personal reasons.

Her resignation is accepted and she'll be relieved from the duties effective close of business hours on May 25, 2022.

Kindly take note of the same.

Thanking you.

For Indian Bright Steel Co Limited

Minoo

Ashish Deora

Digitally signed by
Minoo Ashish Deora
Date: 2022.05.25
15:30:03 +05'30'

Minoo Deora

Director

DIN: 01656963

