"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: 11<sup>th</sup> August, 2021

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

## SUB: DISCLOSURE IN TERMS OF REGULATION 30(5) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

This is to inform you that the Board of Directors have authorized any Director and/or Company Secretary for determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchange under Regulation 30 of the SEBI (LODR) Regulations, 2015. Their contact details are given below:

ADDRESS	EMAIL ID	PHONE NUMBER
Trinity Plaza, 3 <sup>rd</sup> Floor, 84/1A, Topsia Road (South), Kolkata – 700046	bengalsteel@bengalsteel.co.in	(033) 4055 6800

Kindly take the above information on the records of your Exchange.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

[V.N. AGARWAL]
DIRECTOR