
BIHAR SPONGE IRON LIMITED

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA- KHARSAWAN, JHARKHAND
Ph. +91 9955542302, E-mail: companysecretary@bsil.org.in / bsilchandil@gmail.com Website : www.bsil.org.in
CIN: L27106JH1982PLC001633

Dated: 26th May, 2023

To
The General Manager
Listing Centre
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400001.

Scrip Code: 500058

Subject : Outcome of Board Meeting held on 26th May, 2023.

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

Dear Sir/Madam,

With reference to above cited subject, this is to inform you that the Board of Directors has inter-alia approved and taken on record the following at its meeting held today i.e., 26th May, 2023:

1. Audited Financial Results (Standalone) for the quarter and financial year ended 31st March, 2023 along with Auditors Report thereon with Statement on Impact of Audit Qualifications (for audit report with modified opinion) under Regulation 33(3)(d) of the Listing Regulations.
2. Appointment of M/s. Sarat Jain & Associates, Chartered Accountants, (FRN: 014793C), as an Internal Auditor of the Company for the Financial Years 2023-24 & 2024-25.
3. The revised some policies of the Company including policy of "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" of the Company pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.
4. Considered the preliminary project report to install Waste Heat Recovery Boiler (WHRB) at Plant site, Chandil.

The said Board Meeting commenced at 12:30 p.m. and concluded at 03:30 p.m.

The same will also be available on Company's website at www.bsil.org.in.

This is for your information and Record.

Thanking you,

For Bihar Sponge Iron Limited

Vimal Prasad Gupta
Company Secretary &
Compliance Officer
FCS 6380

Attached - As above

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Appointment of M/s. Sarat Jain & Associates, Chartered Accountants (FRN: 014793C), as an Internal Auditor of the Company for the Financial Years 2023-24 & 2024-25

Particulars	Details
Reason for change	Re-appointment
Date of Appointment/ Re-appointment and term of Appointment/ Re-appointment	The Board in its meeting held on 26-05-2023 has re-appointed M/s. Sarat Jain & Associates, Chartered Accountants (FRN: 014793C), as the Internal Auditors of the Company for the Financial Years 2023-24 & 2024-25.
Brief Profile	M/s. Sarat Jain & Associates, Chartered Accountants (FRN: 014793C), comprises of well-educated Professionals and having rich experience of more than 45 years in conducting the various audits of Pharma, Sugar, Corrugated Box, Distillery, Welding Electrode, Trading & Distribution and Cosmetic Manufacturing Companies etc.
Disclosure of relationships between Directors inter-se	NA