

BIHAR SPONGE IRON LIMITED

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND
PHONE (EPABX) : 06591-232410, 232417, Fax : 06591-232413 9955542302
E-mail : bsilchandil@gmail.com / Web : bsil.org.in CIN : L27106JH1982PLC001633

BSIL/CS/SE/2021

21st December, 2021

To,
The Manager Listing
BSE Limited
25th Floor, P.J.Towers,
Dalal Street Mumbai-400001.

Scrip Code: 500058

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - Regarding Appointment of Ms. Asha Agarwal as an Independent Director

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors through circular resolution (adopted on 20th December, 2021) approved appointment of Ms. Asha Agarwal (DIN 09026835) as an "Additional Director (Non-Executive Independent Director)" on the Board of Directors of the Company with effect from 21st December, 2021 for a first term of 5 (five) years up to 20th December, 2026, subject to necessary approval of the Shareholders of the Company.

Ms. Asha Agarwal is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Brief profile as required under SEBI (Listing obligations and Disclosure Regulations) 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed herewith as **Annexure A** to this letter.

This is for your information and record.

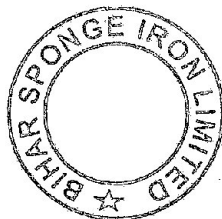
Thanking you,

Yours faithfully,

For Bihar Sponge Iron Limited



Vimal Prasad Gupta
Company Secretary &
Compliance Officer
FCS 6380



Attached - As above

Annexure- A

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 are as under:

S.No.	Particulars	Ms. Asha Agarwal
1	Reason for Change viz., appointment, resignation, removal, death or otherwise.	Appointment
2	Date of appointment/cessation & Term of appointment	Appointed as an "Additional Director (Non-Executive Independent Director)" of the Company for First Term of 5 Years w.e.f. 21 st December, 2021 subject to necessary approval of shareholders at the ensuing Annual General Meeting.
3	Brief Profile (in case of appointment)	She is a B.Ed and having a vast experience in HR & General Administration.
4.	Disclosure of relationships between Directors (in case of appointment of director)	Not related with any directors of the Company.

