

BIHAR SPONGE IRON LIMITED.

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND
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E-mail : bsilchandil@gmail.com / Web : bsil.org.in, CIN : L27106JH1982PLC001633

BSIL/CS/SE/2020

28th December, 2020

The General Manager
Listing Centre
BSE Limited
P J Towers, Dalal Street,
MUMBAI- 400 001

SCRIP CODE: 500058

Sub.: Outcome of the Circular Resolution - Appointment of Mr. Vijay Kumar Modi 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 have passed a circular resolution today, i.e. on December 28, 2020, approving appointment of Mr. Vijay Kumar Modi (DIN:00004606) as an "Additional Director (Non-Executive Independent Director)" on the Board of Directors of the Company with effect from 28th December, 2020 for a term of 5 (five) years up to December 27th, 2025, subject to approval of the Shareholders of the Company.

Mr. Vijay Kumar Modi 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.

A handwritten signature in black ink is written over a circular blue stamp. The stamp contains the text "Bihar Sponge Iron Limited" around the perimeter and a small star at the bottom.

Brief profile as required under SEBI (Listing obligations and Disclosure Regulations) 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 are as under:

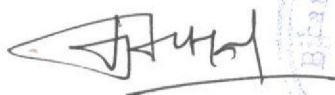
S.NO	Particulars	Disclosure
1	Reason for Change viz., appointment, resignation, removal, death or otherwise.	Appointment
2	Date of appointment/cessation & Term of appointment	28.12.2020
3	Brief Profile (in case of appointment)	Shri Vijay Kumar Modi is a Chemical Engineer and has more than 44 years of vast experience in different industries and has been associated with various industries. The association of Shri Vijay Kumar Modi will strengthen the Board of Company and the Company will immensely be benefited from his experience, vision and leadership.
4.	Disclosure of relationships between Directors (in case of appointment of director)	N.A.

This is for your information and record.

Thanking you

Yours faithfully

For BIHAR SPONGE IRON LTD



Himani Mittal

Company Secretary & Compliance Officer

