



(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED

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Tel.: +91 - 7104 238101 - 20 Email:- bsi@bajajngp.com, Website : www.bajajngp.com

CIN No. - L27100MH1961PLC011936



Ref: BSIL/BM/2022-23/23

28th May, 2022

To,
BSE Limited
Corporate Relationship Department
P.J. Towers Dalal Street, Mumbai- 400001

Scrip Code: 507944

Subject: Intimation of Resignation of Company Secretary and Compliance Officer

With reference to the above mentioned subject and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Divyanshu Vyas has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with effect from closing of working hours on 07th July, 2022, due to his personal reasons.

Further the Board of Directors in its Meeting held on 27th May, 2022 has noted and accepted his resignation and will relieve him from the said post accordingly.

This is for your kind information and record purposes.

Thanking You!

Yours Faithfully,
For Bajaj Steel Industries Limited


Manish Sharma
Chief Financial Officer

