



Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)

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E-mail : info@modernsteels.com, CIN : L27109PB1973PLC003358

Ref: MSL/SECT/BSE/

Date: 16th October, 2021

M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS

**REF.: SCRIP NAME: MODERN STEELS LTD., SCRIP CODE: 513303 &
ISIN: INE001F01019**

Dear Sir/ Madam,

We wish to inform you that the Company in its Board meeting held today, **Saturday, the 16th Day Of October, 2021** commenced at 12:00 P.M. and concluded at 12:10 P.M., Through Video Conference and other Audio visual means along with other agenda items inter alia the following were considered and approved by the Board of Directors of the Company;

1. Approved the appointment of Mr. Himanshu kalra as Company Secretary and Compliance Officer of the Company in place of Ms Anjali who has resigned due to some personal reason w.e.f. 16th October, 2021.

Kindly take the same on record and oblige.

Thanking you

Yours truly,
For **MODERN STEELS LIMITED**

Authorised Signatory

