

INERTIA STEEL LIMITED

CIN: L51900MH1984PLC033082

Registered Office Address: Shop No 155 Second Floor, Raghuleela Mall, Borsa Pada Road Poiser, Kandivali West, Mumbai, Maharashtra, In, 400067

Phone No. 7030595007 Email Id. contact@inertiasteel.com Website: www.inertiasteel.com

24th May 2024

To,
BSE Limited
Department of Corporate Services
25th Floor, P J Towers
Dalal Street
Mumbai – 400001

Ref: INERTIA STEEL LIMITED (Scrip Code: 512025)

Subject: Intimation regarding resignation of Director of the Company.

Dear Sir / Madam,

This is to hereby inform your good office that Sarita Harigopal Joshi having DIN 06781907 has resigned as Director from dated 24.05.2024.

All the necessary intimation in relation to the above stated change will be submitted in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For INERTIA STEEL LIMITED

JITENDRA
RAJENDRA
PATIL

Digitally signed by
JITENDRA
RAJENDRA PATIL
Date: 2024.05.24
22:30:56 +05'30'

JITENDRA RAJENDRA PATIL

COMPANY SECRETARY & COMPLIANCE OFFICER

(MEMBERSHIP NO.: A39055)

Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name	Sarita Harigopal Joshi
Reason for change viz. appointment , resignation, removal, death or otherwise	Sarita Harigopal Joshi has resigned from her office as Director of Company dated 24.05.2024.
Date of appointment and term of appointment	30.03.2015 Appointed as an Director of the Company
Brief Profile	Sarita Harigopal Joshi having vast managerial experience of the running of the Company. Under her leadership Company grows tremendously.
Disclosure of Relationships between Directors	Sarita Harigopal Joshi is not related to any Director of the Company.
Information as required under circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/24 dated June, 20, 2018 issued by BSE and NSE respectively	Sarita Harigopal Joshi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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SARITA HARIGOPAL JOSHI

*D2001 Imperial Heights, Near BEST Colony,
Goregaon West, Mumbai - 400104 Maharashtra.*

Notice of Resignation

Date:

To,
The Board of Directors,
Inertia Steel Limited
422 Tulsiani Chamber, Nariman Point,
Mumbai – 400021

Subject: Resignation from the position of Director.

Dear Sir,

I, the undersigned Director of Inertia Steel Limited, hereby inform you that due to pre-occupation, I am unable to devote my time to the affairs of the Company. Accordingly, I hereby tender my resignation from position of Director of the Company with immediate effect.

You are therefore requested to kindly complete all the requisite formalities in this regard and notify the concerned authorities at the earliest.

Kindly acknowledge the receipt of this letter.

Thanking you.



SARITA HARIGOPAL JOSHI
DIRECTOR
DIN: 06781907.

*Address: D2001 Imperial Heights,
Near BEST Colony, Goregaon West,
Mumbai - 400104 Maharashtra.*