



BENGAL STEEL INDUSTRIES LTD.

"TRINITY PLAZA" 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA
PHONE : (033) 4055 6800 / 2285 1079 & 81
FAX : (033) 4055 6835, E-MAIL : bengalsteel@bengalsteel.co.in
CIN : L70109WB1947PLC015087

Date: 16th September, 2022

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

With reference to the above subject, we wish to inform you that the Members at their Annual General Meeting held on 15th September, 2022 approved the re-appointment of M/s S. Ghose & Co. LLP, Chartered Accountants (FRN: 302184E/E300007) as the Statutory Auditors of the Company.

The details as required to be disclosed in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

[NEHA MEHRA]

COMPANY SECRETARY & COMPLIANCE OFFICER



ENCL: AS ABOVE



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BREIF PROFILE OF THE STATUTORY AUDITORS

SL.	PARTICULARS	REMARKS
1.	Name of Firm	M/s S. Ghose & Co. LLP, Chartered Accountants
2.	Date of Re-appointment	15 th September, 2022
3.	Term of Re-appointment	Five (5) years commencing from Financial Year 2022-23. To hold office from the conclusion of the Annual General Meeting of the Company held on 15 th September, 2022 till the conclusion of the Annual General Meeting to be held in the year 2027.
4.	Brief Profile	M/s S. Ghose & Co. LLP, is a reputed firm of Chartered Accountants registered with Institute of Chartered Accountants of India with FRN: 302184E/E300007. The Firm has experience of conducting audit of various listed companies in India and is certified by the Peer Review Board of the Institute of Chartered Accountants of India.

FOR BENGAL STEEL INDUSTRIES LIMITED



**[NEHA MEHRA]
COMPANY SECRETARY & COMPLIANCE OFFICER**