



(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED

REGISTERED OFFICE : C - 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 016 (MS) INDIA
Tel. : +91-7104 238101-20, Fax : +91-7104-237067, E-mail : bsi@bajajngp.com, Website : www.bajajngp.com



CIN No. L27100MH1961PLC011936

March 23, 2024**To,**

Listing Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 507944**Subject:** - Outcome of Board Meeting dated March 23, 2024**Ref:** - Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, the Board of Directors at its Board Meeting held today i.e. March 23, 2024, has inter- alia considered and approved the following:

1. Appointment of Shri Rakesh Khator (DIN:00006593) as an Additional Non-Executive Independent Director of the Company on the recommendation of Nomination & Remuneration Committee to hold the office for an initial term of 3 years, subject to further approval of the shareholders; and
2. Request letters received from the following members belonging to the promoter and promoter group of the Company, seeking their re-classification from the 'promoter and promoter group' category to 'public' category shareholder in accordance with Regulation 31A of the SEBI (LODR) Regulations, 2015, subject to final approval of the stock exchange where the equity shares of the Company are listed namely, BSE Limited:

Sr. No	Name	Present Category	Shareholding in Nos.	Shareholding in %
1.	Shri Vinod Kumar Bajaj	Promoters Group	NIL	0.00
2.	Vinod Kumar Bajaj HUF		NIL	0.00
3.	Shri Ashish Bajaj		NIL	0.00
4.	Smt. Kanika Bajaj		NIL	0.00
5.	Shri Sundeep Goyal		5300	0.10
6.	Smt. Sangeeta Goyal		NIL	0.00
7.	Shri Pawan Ruia		NIL	0.00
8.	Shri Akshat Ruia		200	0.003
9.	Shri Sarvesh Mutha		1000	0.02
Total			6500	0.12



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The Meeting commenced at 12:15 PM (IST) and concluded at 12:45 PM (IST)

The details as required under SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure-I.

For Bajaj Steel Industries limited

Rachit Jain

Company Secretary

Enclosure: As Above



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Annexure-I**APPOINTMENT OF SHRI RAKESH KHATOR:**

Name	Shri Rakesh Khator (DIN:00006593)
Reason for change	Appointed as an Additional Non-Executive Independent Director to hold the office for an initial term of 3 years, subject to further approval of the shareholders.
Date of appointment	March 23, 2024
Brief profile	<p>Shri Rakesh Khator is an IIT – IIM Professional and has over 35 years of experience in the software industry. He was previously affiliated with well-known Public Sector Companies and eminent Corporate Houses such as NTPC, L&T and Sharda Ispat Ltd., where he developed his career in the Information Technology.</p> <p>After serving in the Management and on the Board of various Companies, Shri Rakesh Khator started his entrepreneurial journey in the year 1987 and founded Lighthouse Systems Pvt Ltd, as a Private Limited Company in Nagpur.</p> <p>Presently, he is a Managing Director of Lighthouse Systems Pvt Ltd and is mainly heading the sales & marketing division of the Company.</p>
Disclosure of relationships between directors	Not Applicable
Shareholding in %	NIL
Information as required under circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE	Shri Rakesh Khator is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.