

1 October 2019

BSE Limited 25 Floor, P J Towers Dalal Street, <u>Mumbai 400001</u> <u>Fax No. 91-22-2272 3121</u> <u>BSE Scrip Code: 532721</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) <u>Mumbai 400051</u> <u>Fax No. 91-22-2659 8237 / 38</u> <u>NSE Symbol: VISASTEEL</u>
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Dear Sir/Madam,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that Mr. Pratip Chaudhuri (DIN- 00915201) has been reappointed as the Director (Independent) for a period of 5 years on the Board of the Company with effect from 1 October 2019.

The above referred Independent Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The detailed disclosure pursuant to Regulation 30(2) of Listing Regulations, 2015 is enclosed herewith as Annexure - A.

This is for your information and record.

Thanking You,
For VISA Steel Limited

Sudhir K Banthiya
Sudhir Kumar Banthiya
Company Secretary &
Compliance Officer



VISA Steel Limited

(CIN:L51109OR1996PLC004601)

Annexure – A

Reason for disclosure	Re-appointment
Date of re-appointment	1 October 2019
Term of Appointment	5 years
Brief Profile	Mr. Pratip Chaudhuri is the former Chairman of State Bank of India (SBI) and has 45 years of rich experience in banking sector. He holds Master's Degree in Science and Statistics from University of Rajasthan and is an alumnus of University Business School, Chandigarh. He has also served as the Chairman of SBI Global Factors Ltd, State Bank of Mysore, State Bank of Bikaner & Jaipur, State Bank of Travancore and State Bank of Hyderabad. He was also a Director at Export-Import Bank of India and State Bank of Patiala.
Disclosure of relationships between directors	Mr. Pratip Chaudhuri does not have any relation with any member of the Board of Directors.

