



## 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: 23<sup>rd</sup> May, 2023

The Secretary  
Department of Corporate Services  
BSE Limited  
P. J. Towers, 25<sup>th</sup> Floor, 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 Board of Directors at their meeting on Monday, 22<sup>nd</sup> May, 2023 has appointed **Ms. Neha Mehra** as the **Chief Financial Officer (CFO)** of the Company with effect from the said date.

Her brief profile in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith.

The above is for your information and records.

Thanking you.

Yours Faithfully,

**FOR BENGAL STEEL INDUSTRIES LIMITED**

**DIRECTOR**

**ENCL: AS ABOVE**



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**BREIF PROFILE**

SL.	PARTICULARS	REMARKS
1.	Name	Ms. Neha Mehra
2.	Designation	Chief Financial Officer (CFO)
3.	PAN	CGTPM2176G
4.	Reason of Change	Appointment
5.	Date of Appointment	22 <sup>nd</sup> May, 2023
6.	Term of Appointment (in years)	Not Applicable
7.	Brief Profile	Ms. Neha Mehra is a B.Com (Hons) graduate and a member of ICSI. She has more than 8 years of experience in the areas of financial and secretarial work and has worked with various listed and unlisted companies and practicing professionals including Chartered Accountants and Company Secretaries. Her area of secretarial experience includes corporate secretarial work in terms of Corporate Laws, Secretarial Laws, Listing Regulations and RBI Regulations. She also has experience in finalization of periodical financial statements of the Companies in terms of Corporate Laws and Listing Regulations and financial analysis of such statements.

**FOR BENGAL STEEL INDUSTRIES LIMITED**

**DIRECTOR**