



INDIA STEEL
WORKS LTD
Inner Vision. Global Action.

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring Rotunda Building,
P J Towers Dalal Street, Fort, Mumbai - 400001.

Date: 04/09/2023.

Scrip: 513361

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Resignation of Mrs. Saachi Madnani (DIN: 10045589) Non -Executive Independent Director of the Company.

This is to inform you that **Mrs. Saachi Madnani (DIN: 10045589)** Non-executive Independent Director of the Company has resigned from the Board of the Company with immediate effect i.e 4th September, 2023, on account of personal reasons.

The Resignation Letter having confirmation pursuant to Clause 7B of Para A Schedule III to the SEBI (LODR) Regulations 2015, received from the Independent Director is enclosed.

Kindly take the above on record.

Thanking you,
Yours Faithfully,

For India Steel Works Limited


Varun S. Gupta
Managing Director (DIN: 02938137)
Encl.: As Above.



REGD. OFFICE & STEEL PLANT

Zenith Compound Khopoli,
Raigad - 410 203, Maharashtra, India
T: +91 2192 265 812 F: +91 2192 264 061
CIN: L29100MH1987PLC043186

OFFICE

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Senapati Bapat Marg, Elphinstone (W),
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Annexure-A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1. Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mrs. Saachi Madnani (DIN: 10045589) resigned as Independent Director from the Board /its committees of the Company, due to personal reasons. She has confirmed that there are no material reasons for her resignation, other than those mentioned in the resignation letter.
2. Date of appointment/ cessation (as applicable) & terms of appointment	4/9/2023.
3. Brief Profile: (In case of Appointment of Director)	Not Applicable.
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable.
5. Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018.	Not Applicable.

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.

Directorships indicating the category of Directorship	India Steel Works Limited, Non-Executive Independent Director
Chairmanship/Membership of Committees	Members in following Committees of India Steel Works Limited: Audit Committee-Member Nomination & Remuneration Committee-Member Stakeholders relationship Committee-Member



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SAACHI RAJESH MADNANI

Address: B 401, OM RIDDHI SIDDHI CHS LTD, RAJENDRA COMPLEX, DAHISAR EAST, MUMBAI- 400068

Date: September 04, 2023.

To,

The Board of Directors,

India Steel Works Limited

India Steel Works Complex

Zenith Compound

Khopoli

MH 410203

Subject: Resignation from the post of Director of the Company.

Dear Board Members,

I, Ms. Saachi Madnani (DIN: 10045589), resident Of B 401, Om Riddhi Siddhi CHS Ltd, Rajendra Complex, Dahisar East, Mumbai- 400068 due to personal and unavoidable circumstances, hereby tender my resignation from the post of Director of the Company with effect from September 04, 2023 Kindly accept my resignation and relieve me of my duties.

I further confirm that there is no material reason other than mentioned above for my resignation,

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,

A handwritten signature in blue ink that reads "Saachi RM" with "SSDN" written below it.

(CS Saachi Madnani)

DIN No. 10045589