

BIHAR SPONGE IRON LIMITED

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND
PHONE (EPABX) : 06591-232410, 232417, Fax : 06591-232413 9955542302
E-mail : bsilchandil@gmail.com / Web : bsil.org.in CIN : L27106JH1982PLC001633

BSIL/CS/SE/2021

20th December, 2021

To,
The Manager Listing
BSE Limited
25th Floor, P.J.Towers,
Dalal Street Mumbai-400001.

Scrip Code: 500058

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - Regarding Resignation of Independent Director

Dear Sir/Madam,

We would like to inform you that Dr. Rohit Garg (DIN 03296571), Non Executive Independent Directors of the Company has resigned vide his resignation letter dated 16th December, 2021 from directorship of the Company w.e.f. 16th December, 2021. His resignation letter has been received by the Company today only i.e., on 20th December, 2021. Copy of his resignation letter is attached for reference.

Brief profile as required under SEBI (Listing obligations and Disclosure Regulations) 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed herewith as **Annexure A** to this letter.

This is for your information and record.

Thanking you,

Yours faithfully,
For Bihar Sponge Iron Limited



Vimal Prasad Gupta
Company Secretary &
Compliance Officer
FCS 6380



Attached - As above

Annexure- A

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 are as under:

S.No.	Particulars	Dr. Rohit Garg
1	Reason for Change viz., appointment, resignation, removal, death or otherwise.	Resignation
2	Date of appointment/cessation & Term of appointment	20 th December, 2021*
3	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between Directors (in case of appointment of director)	N.A.

*Resignation letter dated 16th December, 2021 from directorship of the Company w.e.f. 16th December, 2021. His resignation letter has been received by the Company today only i.e., on 20th December, 2021.



Date 16/12/21

To
Shri Umesh Kumar Modi
Chairman & President
Bihar Sponge Iron Limited
Umesh Nagar, Chandil,
Distt.-Saraikela-Kharswan,
Jharkhand-832401.

Subject - Resignation from the Board of Bihar Sponge Iron Limited

Dear Sir,

Due to my preoccupation with my other professional activities, I am unable to devote time towards the responsibilities of an Independent Director on the Board of Directors of Bihar Sponge Iron Limited.

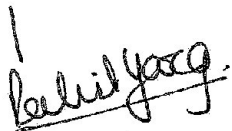
Kindly treat this letter as my resignation from the position of Non -Executive Independent Director on the Board of Bihar Sponge Iron Limited (BSIL) with effect from 16/12/21.

Further I hereby confirm that there are no other material reasons other than those provided above for my resignation as Non-Executive Independent Director of BSIL.

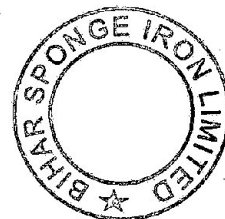
I wish to place on record my extremely rewarding experience of being associated with BSIL as an Independent Director and I wish the Company a bright future and success in all its endeavours.

Kindly acknowledge receipt of this letter.

Yours Sincerely,



Dr. Rohit Garg
DIN - 03296571



Resignation received
on 20/12/2021.
