
BIHAR SPONGE IRON LIMITED

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA- KHARSAWAN, JHARKHAND
Ph. +91 9955542302, E-mail: companysecretary@bsil.org.in / bsilchandil@gmail.com Website : www.bsil.org.in
CIN: L27106JH1982PLC001633

Dated 11-05-2023

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 cessation on completion of 1st term of Independent Director.

Dear Sir/Madam,

We would like to inform you that Shri Shiv Shankar Agarwal (DIN 00004840), Independent Director of the Company, has completed his 1st term of 5 years of appointment as an Independent Director on 10th May, 2023.

Accordingly, he has ceased as an Independent Director of the Company under the Companies Act, 2013, w.e.f. 11th May, 2023.

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

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Annexure- A

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

S. No.	Particulars	Shri Shiv Shankar Agarwal (DIN 00004840)
1	Reason for Change viz., appointment, resignation, removal, death or otherwise.	Cessation (On completion of 1 st term of 5 years of appointment as an Independent Director)
2	Date of appointment /cessation & Term of appointment	11 th May, 2023
3	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between Directors (in case of appointment of director)	N.A.