

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

BSIL/CS/SE/2022

28th July, 2022

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 term of Manager.

Dear Sir/Madam,

We would like to inform you that Mr. Raj Kumar Sharma, Manager of the Company, has completed his reappointment term of 1 year on 27th July, 2022.

Accordingly, he has ceased as Manager of the Company under the Companies Act, 2013, w.e.f. 28th July, 2022.

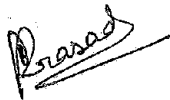
Brief profile as required under SEBI (Listing obligations and Disclosure Regulations) 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed herewith as **Annexure A** to this letter.

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	Mr. Raj Kumar Sharma
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise.	Cessation (On completion of term)
2.	Date of appointment/cessation & Term of appointment	28 th July, 2022
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between Directors (in case of appointment of director)	N.A.

