

INDIAN BRIGHT STEEL COMPANY LIMITED

Registered office:-

"Aurum Platz", B.N. Cross Lane,
Pandita Ramabai Marg,
Mumbai – 400 007
Maharashtra

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C.I.N.: L13209MH1960PLC011794

Date: 30.05.2022

To,
The General Manager,
Department of Corporate Services
Bombay Stock Exchange Limited,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

REF:-BSE SCRIP CODE: 504731

Sub: Intimation under Reg 30 of the SEBI (LODR) Regulations, 2015 for Resignation of Company Secretary.

With reference to announcement dated 25.05.2022 w.r.t resignation of Company Secretary. The Board in its meeting held on 30th May 2022 at 11:30 A.M decided to defer the resignation of Company Secretary Mrs. Sonia Hitesh Jain from 25th May 2022 to 30th May, 2022.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Sonia Hitesh Jain, Company Secretary of the Company has tendered his resignation dated May 30, 2022 due to personal reasons.

Her resignation is accepted and she'll be relieved from the duties effective close of business hours on May 30, 2022.

Kindly take note of the same.

Thanking you.

For **Indian Bright Steel Co Limited**

Minoo
Ashish Deora Digitally signed
by Minoo
Ashish Deora

Minoo Deora
Director
DIN: 01656963

