



BENGAL STEEL INDUSTRIES LTD.

"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA
PHONE : (033) 4055 6800 / 2285 1079 & 81
FAX : (033) 4055 6863, E-MAIL : bengalsteel@bengalsteel.co.in
CIN : L70109WB1947PLC015087

Date: 10th February, 2022

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, 25th Floor, Dalal Street
Mumbai – 400001

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

With reference to the above subject, we wish to inform you that MS. SHILU KUMARI (ACS-65562) has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 10th February, 2022.

Her brief profile in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

**[V.N. AGARWAL]
DIRECTOR**





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BREIF PROFILE OF THE COMPANY SECRETARY

SL.	PARTICULARS	REMARKS
1.	Name	MS. SHILU KUMARI
2.	PAN	DQSPK8219J
3.	Qualification	B.Com (Hons), LLB, Company Secretary (Membership No. ACS- 65562)
4.	Experience (in years)	4+
5.	Brief Profile	Experience in working with Corporates and Practicing Company Secretaries. Acquainted with all applicable compliances under the Companies Act, 2013 and SEBI (LODR) Regulations 2015.

FOR BENGAL STEEL INDUSTRIES LIMITED

**[V.N. AGARWAL]
DIRECTOR**

