



Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)

Tel : +91-172-2609001, 2609002, FAX : +91-172-2609000

E-mail : info@modernsteels.com. CIN : L27109PB1973PLC003358

Ref: MSL/SECT/BSE
Date: 14th February, 2022

M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

SUB: INTIMATION OF APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY

Ref: Scrip Name: MODERN STEELS LTD., Scrip Code: 513303 & ISIN: INE001F01019

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform the Exchange that on recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Ms. Deepa as Company Secretary and Compliance Officer of the Company in terms of Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and designated as Whole Time Key Managerial Personnel (in the category of Company Secretary) under Section 203 of the Companies Act, 2013 with effect from 14th February, 2022.

Further, in terms of SEBI Circular No. Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the details for the appointment of the Company Secretary and Compliance Officer are given below:

S. No.	Particulars	Disclosures
1.	Reason of Change	Appointment
2.	Date of Appointment	14 th February, 2022



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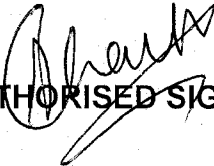
3.	Brief Profile	<p>Ms. Deepa is a qualified Company Secretary and member of The Institute of Company Secretaries of India and having 1 Year of working experience as Company Secretary & Compliance Officer of the Company. She has also done her B. Com from Delhi University.</p> <p><u>Contact details:</u> Email Id: secretarial@modernsteels.com Mobile: 0172-2609001</p>
4.	Disclosure of relationships between Directors (in case of Appointment of Director)	Not Applicable

You are requested to kindly take the same on your records.

Thanking You,

Yours truly,

For MODERN STEELS LIMITED


AUTHORISED SIGNATORY

