



INDIA STEEL
WORKS LTD
Inner Vision. Global Action.

Corporate Relationship Department,
Bombay Stock Exchange, Mumbai
P.J. Towers, Dalal Street,
Mumbai- 400 023.

Date: 5.09.2023.

Scrip Code: 513361.

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting of India Steel Works Limited ("the Company") held today i.e on 5th September, 2023.

This is to inform you that the Board at its Meeting held on today i.e 5th September, 2023 has approved:


- (i) The appointment of Mrs. Priyanka V, Gupta (DIN: 08057096) as an Additional Director (Non-Executive, Non-Independent woman Director) of the Company and as a Director liable to retire by rotation subject to the approval of shareholders at the ensuing general meeting.
- (ii) Approval of the resignation of Mrs. Saachi Madnani (DIN: 10045589), due to her personal reasons, as an Independent Director of the Company effective 4.09.2023.
- (iii) Reconstitution of the Committees of the board upon resignation of Mrs. Saachi Madnani (DIN: 10045589) as a member in the committees with immediate effect.

The meeting commenced at 2 :00 p.m and concluded at 3:30 p.m.

Kindly take the above on record.

Thanking you,
Yours sincerely,

For INDIA STEEL WORKS LIMITED


Varun S. Gupta
Executive Director
DIN: 02938137.

