

INDIAN BRIGHT STEEL COMPANY LIMITED

Registered office:-

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

Tel + 91 22 30001700 Fax +91 22 30001796

Email indianbrightsteel@gmail.com

www.indianbrightsteel.com

C.I.N.: L13209MH1960PLC011794

Date: 06.12.2022

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

Dear Sir,

REF:-BSE SCRIP CODE: 504731

Sub: Outcome of the Board Meeting (5/2022-23)

With reference to the captioned subject, please find enclosed Outcome of the Board Meeting held on Tuesday, 06th December, 2022 at 11.00 A.M.

Thanking you.

For **Indian Bright Steel Co Limited**



Pranali Desale
Company Secretary & Compliance Officer



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Dear Sir,

REF:-BSE SCRIP CODE: 504731

Sub: Outcome of the Board Meeting held on Tuesday 06th December, 2022. (5/2022-23)

Dear Sir,

Pursuant to Notice of Board meeting dated 28th November, 2022, the Board meeting was held on Tuesday, 06th December, 2022 at 11.00 a.m. the outcome of the meeting is as follows:

- 1) On the recommendations of Nomination and Remuneration Committee, Mr. Siddhartha Doshi appointed as an Additional (Independent Director) of the Company w.e.f 06th December, 2022 to hold office, subject to the approval of the members, till the conclusion of the next general meeting or within a time period of three months from the date of appointment, whichever is earlier, for appointment as an Independent Director to hold office for a term upto 2 (Two) consecutive years.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Part A of Schedule III of the said Regulations, with regards to change in Directors is given in the enclosed **Annexure - I**.
The meeting concluded at 11.30 A.M.

Kindly take note of the same.
Thanking you

For Indian Bright Steel Co Limited



Pranali Desale
Company Secretary & Compliance Officer



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Annexure - I

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

Name of Director	Mr. Siddhartha Doshi
Date of appointment on the Board	06.12.2022
Qualifications	B. COM. (MDS University, Rajasthan) Pursuing Chartered Accountant Course (Final Year)
Brief Profile	He is a graduate in Commerce and is pursuing Chartered Accountant and is having a rich experience of about 6 years in the field of Accounting and Finance.
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	As per the provisions of Companies Act, 2013 and SEBI (LODR) Regulation, 2015.
Shareholding in the company	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	Not related to any Director / Key Managerial Personnel
Other Directorships Membership/Chairmanship of Committees of other Boards	NIL

[Handwritten Signature]

