

15 December 2021

BSE Limited 25 <sup>th</sup> Floor, P J Tower Dalal Street Mumbai 400001  BSE SCRIP CODE - 532721	National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400051  NSE SYMBOL – VISASTEEL
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Sub: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Resignation of Mr. Pratip Chaudhuri as an Independent Director**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said regulations, this is to inform that Mr. Pratip Chaudhuri has resigned as Independent Director of the Company w.e.f. 15 December, 2021 due to the reasons mentioned below:

Sr. No.	Disclosure Requirements	Information of such event(s)
a)	Reason for change	Mr. Pratip Chaudhuri has resigned due to his preoccupations and advancing age. There are no other material reasons other than those provided here.
b)	Date of cessation	15 December 2021

We enclose herewith a copy of the resignation letter submitted by Mr. Pratip Chaudhuri to the Board of the Company marked as Annexure 'A'.

The information in this disclosure is also available on the website of the Company ([www.visasteel.com](http://www.visasteel.com)).

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
For VISA Steel Limited

  
**Amisha Chaturvedi**  
Company Secretary & Compliance Officer



Encl: As above

**VISA Steel Limited**  
(CIN:L51109OR1996PLC004601)

**PRATIP CHAUDHURI**  
**Ex-Chairman**  
**State Bank of India**

H-1591, Chittaranjan Park  
New Delhi-110019  
Ph: 011-26279866/26274381  
Mob:78383435477  
Email: pratipchaudhuri@yahoo.co.in

The Board of Directors  
Visa Steel Limited  
8, 10, Alipore Road  
Kolkata-700027

Dated: 15.12.2021

Dear Sir:

**Kind Attention Mr. Vishamber Saran.**

**Subject: Resignation from the Board.**

As discussed with Mr. Saran on phone, I am having too many pre-occupations and therefore, am not able to give fulltime to the affairs of Visa Steel. Further, due to my advancing age, I wish to step down from the Board of Directors. I am thankful to the Company for the opportunity given to me and have immensely benefited from it. At this juncture, all the other directors are well versed with the operations of the Company.

Accordingly, I hereby resign from the Board of your esteemed company, with immediate effect. I confirm that there are no other material reasons other than those provided above.

I request you to inform MCA, Stock Exchanges, SEBI etc. suitably, under advice to me.

Yours faithfully,



Pratip Chaudhuri