



**BENGAL STEEL INDUSTRIES LTD.**

"TRINITY PLAZA", 3RD FLOOR,  
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CIN : L70109WB1947PLC015087

Date: 11<sup>th</sup> August, 2021

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

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

Dear Sir,

We wish to inform you that the Board of Directors of the Company at their meeting held on 11<sup>th</sup> August, 2021 accepted the resignation of MS. NEHA MEHRA (ACS-49484), as Company Secretary and Compliance Officer with effect from the close of 11<sup>th</sup> August, 2021.

The above information is being given in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

**FOR BENGAL STEEL INDUSTRIES LIMITED**

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