



**BENGAL STEEL INDUSTRIES LTD.**

"TRINITY PLAZA", 3RD FLOOR,  
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA  
PHONE : (033) 4055 6800 / 2285 1079 & 81  
FAX : (033) 4055 6863, E-MAIL : bengalsteel@bengalsteel.co.in  
CIN : L70109WB1947PLC015087

Date: 2<sup>nd</sup> April, 2021

The Secretary  
Department of Corporate Services  
BSE Limited  
P. J. Towers, 25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400001

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

Dear Sir,

We wish to inform you that Mr. K.K. Ganeriwala (DIN: 00408722) has resigned as the Independent Director with effect from the close of 2<sup>nd</sup> April, 2021 for reasons stated in his Letter dated 2<sup>nd</sup> April, 2021.

We wish to further inform you that Mr. Ganeriwala has also confirmed vide his aforesaid Letter that there are no other material reasons, other than as stated in his above referred Letter, towards his resignation.

A copy of his Letter/Confirmation is enclosed herewith for your reference.

The above information is being given in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Clause-A(7B) of Part-A of Schedule-III to the said Regulations.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

**FOR BENGAL STEEL INDUSTRIES LIMITED**

**[NEHA MEHRA]  
COMPANY SECRETARY & COMPLIANCE OFFICER**



**ENCLO: AS ABOVE**

# K. K. GANERIWALA

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Date: 2<sup>nd</sup> April, 2021

To  
THE BOARD OF DIRECTORS  
**BENGAL STEEL INDUSTRIES LIMITED**  
TRINITY PLAZA, 3<sup>RD</sup> FLOOR  
84/1A, TOPSIA ROAD (SOUTH)  
KOLKATA – 700046

**SUB: RESIGNATION AS DIRECTOR**

Dear Sirs,

I wish to resign as the Director (Independent) of the Company due to personal reasons.

I therefore request you to kindly accept my resignation with effect from close of 2<sup>nd</sup> April, 2021 and arrange to comply with the necessary formalities in this respect.

I further confirm that there is no other material reason, other than as provided above, towards my resignation.

I am grateful to all the Board Members for the courtesy extended by them during my association with the Company.

Thanking you.

Yours Faithfully,

  
[K.K. GANERIWALA]

DIN: 00408722