

BIHAR SPONGE IRON LIMITED

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND
PHONE (EPABX) : 06591-232440, 232447, Fax : 06591-232443 9955542302
E-mail : bsilchandil@gmail.com / Web : bsil.org.in CIN : L27106JH1982PLC001633

BSIL/CS/SE/2022

1st February, 2022

To,
The Manager Listing
BSE Limited
25th Floor, P.J.Towers,
Dalal Street Mumbai-400001.

Scrip Code: 500058

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - Regarding Withdrawal of Resignation

Dear Sir/Madam,

We would like to inform you that Shri Aditya Kumar Modi (DIN: 09303804), who had resigned only from the position of Whole Time Director on the Board of Bihar Sponge Iron Limited (BSIL) with effect from 1st February, 2022, has on the request of the management reconsidered his decision and has withdrawn the resignation letter and will continue as Whole Time Director on the Board of Directors of Bihar Sponge Iron Limited without any break.

Brief profile as required under SEBI (Listing obligations and Disclosure Regulations) 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed herewith as **Annexure A** to this letter.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bihar Sponge Iron Limited

Prasad

Vimal Prasad Gupta
Company Secretary &
Compliance Officer
FCS 6380



Attached - As above

Annexure- A

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 are as under:

S.No.	Particulars	Shri Aditya Kumar Modi
1	Reason for Change viz., appointment, resignation, removal, death or otherwise.	Change in designation. [Has withdrawn the resignation from the position of Whole Time Director on the Board of BSIL which was given with effect from 1 st February, 2022. He will continue as Whole Time Director on the Board of Directors of Bihar Sponge Iron Limited without any break.
2	Date of appointment/cessation & Term of appointment	<u>He will continue as Whole Time Director of the Company (BSIL) without any break.</u>
3	Brief Profile (in case of appointment)	Shri Aditya Kumar Modi is a Commerce Graduate and having more than 35 years of experience in the areas of administration and management.
4.	Disclosure of relationships between Directors (in case of appointment of director)	Not related with any director of the Company pursuant to definition of relative under section 2(77) of the Companies Act, 2013.

