



(Subject to Nagpur Jurisdiction) CIN No. L27100MH1961PLCO11936 GSTIN : 27AAACB5340H1ZY  
**BAJAJ STEEL INDUSTRIES LIMITED**  
REGISTERED OFFICE : C - 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440028 (MS) INDIA  
Tel. : +91-7104 238101-20, Fax : +91-7104-237067, E-mail : bsi@bajajngp.com, Website : www.bajajngp.com



**REF/BSIL/SEC/2022-23/147**

**Date:** February 08, 2023

**To,**  
**Listing Department**  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code:** 507944

**Subject:** Intimation of Resignation of Director

**Ref:** Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to captioned subject, it is being informed that Shri Vinod Kumar Bajaj (DIN: 00519541) Non-Executive Director of the Company has resigned from his office w.e.f February 08, 2023, due to his pre-occupancy and health concerns.

The details as required under SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and the copy of the resignation letter are enclosed as Annexure-I.

**For Bajaj Steel Industries limited**

**Rachit Jain**  
Company Secretary

**Enclosure:** As Above

**Copy to:**

**Calcutta Stock Exchange Limited**  
7, Lyons Range, Murgighata,  
Dalhousie, Kolkata,  
West Bengal - 700 001

**Scrip Code:** 012132



(Subject to Nagpur Jurisdiction) CIN No. L27100MH1961PLC011936 GSTIN : 27AAACB5340H1ZY

**BAJAJ STEEL INDUSTRIES LIMITED**

REGISTERED OFFICE : C - 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440028 (MS) INDIA  
Tel. : +91-7104 238101-20, Fax : +91-7104-237067, E-mail : bsi@bajajngp.com, Website : www.bajajngp.com



**Details as required under SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015**

**Annexure-I**

1.	Name	Shri Vinod Kumar Bajaj (DIN: 00519541)
2.	Reason for change	Resignation (Due to Pre-occupancy and health concerns)
3.	Date of Cessation	February 08, 2023 (end of business hours)

VINOD KUMAR BAJAJ  
254, Pandit Ravi Shankar,  
Shukla Marg, Civil Lines, Nagpur-440001

---

February 08, 2023

To,  
The Board of Directors,  
Bajaj Steel Industries Limited,  
C-108, MIDC Industrial Area,  
Hingna, Nagpur - 440028

**Sub: Letter of Resignation from the post of Non-Executive Director held in Bajaj Steel Industries Limited**

Dear Sir/Madam,

I, **Vinod Kumar Bajaj**, Non-Executive Director of the Company, do hereby tender my resignation from the Directorship of the Company due to other pre-occupation and health concerns. Please accept this letter, as my resignation from the post of Non-Executive Director of the Company and relieve me from my duties with from the closing of business hours of February 08, 2023.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,



---

**Vinod Kumar Bajaj**  
DIN: 00519541