



# Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)  
Tel : +91-172-2609001, 2609002, FAX : +91-172-2609000  
E-mail : info@modernsteels.com. CIN : L27109PB1973PLC003358

MSL/CHD  
22<sup>nd</sup> January, 2022

Deputy General Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai — 400 001

## Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Ref: SCRIP NAME: MODERN STEELS LTD., SCRIP CODE: 513303 & ISIN:  
INE001F01019

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended [Listing Regulations], this is to inform that Mr. Himanshu Kalra has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from closing hours of 7<sup>th</sup> January 2022.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance with the aforementioned regulation.

You are requested to place the aforesaid information on record.

Thanking You,

Yours Sincerely,

For Modern Steels Limited

  
Authorized Signatory

