

# INDIAN BRIGHT STEEL COMPANY LIMITED

**Registered office:-**

"Aurum Platz", B.N. Cross Lane,  
Pandita Ramabai Marg,  
Mumbai – 400 007  
Maharashtra

Tel + 91 22 30001700 Fax +91 22 30001796  
Email [indianbrightsteel@gmail.com](mailto:indianbrightsteel@gmail.com)  
[www.indianbrightsteel.com](http://www.indianbrightsteel.com)  
C.I.N.: L13209MH1960PLC011794

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**Date: 18<sup>th</sup> January 2024**

**To,  
Department of Corporate Services,  
BSE LIMITED  
P. J. Towers,  
Dalal Street,  
Mumbai 400001.**

**Scrip Code: 504731**

**Subject: - Intimation pertaining to the resignation of the Chief Financial Officer of the Company**

**Dear Sir/ Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Pranali Desale, has tendered her resignation as a Chief Financial Officer of the Company due to personal commitments and unavoidable circumstances vide letter dated 18<sup>th</sup> January 2024. The letter of resignation received from Ms. Pranali Desale is enclosed herewith.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, are enclosed as Annexure 1.

This disclosure is made in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Request you to kindly take the above information on record.

Thanking You,

Yours sincerely,

For Indian Bright Steel Co Limited

Vedant Bhatt  
Company Secretary & Compliance Officer

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## ANNEXURE-1

**Disclosure of Event and Information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular number CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.**

Sr. No.	Particulars	Details
1.	Name	Ms. Pranali Desale
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to personal commitments and unavoidable circumstances.
3.	Date of appointment appointment/cessation (as applicable)	Resignation effective from 18.01.2024
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a Director).	NA

18<sup>th</sup> January 2024

To  
Board of Directors  
INDIAN BRIGHT STEEL CO LIMITED  
AURUMPLATZ, C.S. NO. 406, Malabar Hill Division  
'D' Ward, B. N. Cross Lane, Pandita Ramabai Marg,  
Mumbai, Maharashtra, India, 400007

**Subject: Resignation from the post of Chief Financial Officer of the Company**

Dear Sir/Madam,

Due to certain unavoidable circumstances, I am unable to continue as a Chief Financial Officer of Indian Bright Steel Co Limited. Hence, kindly treat this as my resignation from the post of Chief Financial Officer of the company with effect from 18<sup>th</sup> January 2024.

I request the Board to take my letter of resignation on record and to do all such acts, deeds and things as required under the provisions of the Companies Act, 2013.

Thanking you,

Yours sincerely,



Pranali Desale