

31 December 2020

BSE Limited 25 Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 BSE Scrip Code: 532721	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051 NSE Symbol: VISASTEEL
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Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Sudhir Kumar Banthiya, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has resigned with effect from close of business hours on 31 December 2020 and it is proposed to appoint Ms. Amisha Chaturvedi as the Company Secretary (Key Managerial Personnel) of the Company, subject to the approval of the Board of Directors of the Company in due course. Ms. Chaturvedi, a Qualified Company Secretary, has been appointed as the Compliance Officer of the Company w.e.f. 1 January 2021.

You are requested to kindly take the above on record.

Thanking You.

Yours truly,
For VISA Steel Limited


Surinder Kumar Singhal
Chief Financial Officer

