

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
www.indianbrightsteel.com
C.I.N.: L13209MH1960PLC011794

Date: 14.11.2022

To,
The General Manager,
Department of Corporate Services
Bombay Stock Exchange Limited,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

REF:-BSE SCRIP CODE: 504731

Sub: Intimation of appointment of Company Secretary, Compliance officer and Chief Financial Officer- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the company at its meeting held on Monday, 14th November, 2022 and based on the recommendations of Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Ms. Pranali Desale as Company Secretary, Compliance officer and Chief Financial Officer of the company. Ms. Pranali Desale is a member of Institute of Company Secretaries of the company and having ACS No. 65368 and requisite qualification to hold position of the Company Secretary, Compliance officer and Chief Financial Officer of the company.

The Board Meeting commenced at 4:30 PM and concluded at 10:15 PM.

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

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

www.indianbrightsteel.com

C.I.N.: L13209MH1960PLC011794

Reason for change viz. appointment	Ms. Pranali Desale has been appointed as Company Secretary, Compliance officer and Chief Financial Officer of the company.
Date of Appointment	14.11.2022
Brief Profile	Ms. Pranali Desale is an Associate Member of the Institute of Company Secretaries India having Membership No. A65368 and a Graduate in commerce from Mumbai University. She is well experienced with the matters related to Company Law, Capital Market and other allied laws.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Thanking you.

For **Indian Bright Steel Co Limited**



Mino Deora
Director
DIN: 01656963