



# INDUCTO

STEEL LTD

October 22, 2024

To,  
BSE Limited  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Scrip Code: 532001  
Script Name: INDCTST  
ISIN: INE146H01018

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") - Intimation of Resignation of Chief Financial Officer (CFO)

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendment thereunder, we wish to inform you that Mr. Dilip Kaushik has tendered his resignation as Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the Company vide his letter dated October 21, 2024 received and accepted by the Company on October 22, 2024, due to personal reasons. His last working day with the Company will be October 31, 2024.

Information as required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as Annexure - A.

The above is for your information and record.

Thanking You.

Yours faithfully,  
For INDUCTO STEEL LIMITED

Fulvanti Jain  
Company Secretary & Compliance Officer  
Mem no. A68906



### Annexure - A

#### Disclosure of information pursuant to Regulation 30 of the SEBI LODR Regulations

Sr. No.	Particulars	MR. DILIP KAUSHIK
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Chief Financial Officer (CFO) and Key Managerial Person (KMP)
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Effective date of resignation - October 31, 2024
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable

# DILIP KAUSHIK

Add: A-6, JESAL MAHAL CHSL, JESAL PARK, BHAYANDER (E) THANE - 401105

October 21, 2024

To,  
The Board of Directors  
**Inducto Steel Limited**  
156, Maker Chambers VI,  
220, Jamnalal Bajaj Marg,  
Nariman Point, Mumbai - 400021

Sub: Resignation Letter from the post of Chief Financial Officer (CFO) of Inducto Steel Limited ("the Company")

Dear Sir(s),

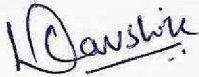
This is to inform you that I, Dilip Kaushik, hereby tender my resignation from the post of Chief Financial Officer (CFO) of the Company due to personal reasons. The Board is requested to accept my resignation with effect from closing hours of **October 31, 2024** and take the same on records.

I would like to thank the Board and the other officials of the Company for the support extended during my tenure as the CFO.

Kindly acknowledge the receipt of this resignation letter.

Thanking you

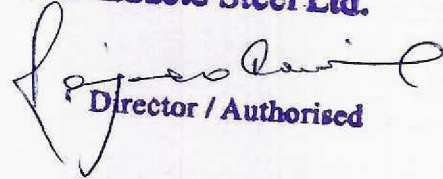
Yours faithfully,



DILIP KAUSHIK

ACCEPTED ON 22/10/2024

**For Inducto Steel Ltd.**



**Director / Authorised**