



VISA Steel Limited

(CIN : L51109OR1996PLC004601)

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1 October, 2018

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

Dear Sir / Madam,

Please be informed that Mr.Dhanesh Ranjan (DIN- 03047512) has been appointed as an Additional Director (Independent) on the Board of the Company with effect from 30 September 2018. His brief profile is as follows:

Born on 30 September 1953, Mr. Dhanesh Ranjan secured a Master's Degree in Economics from Ranchi University and Diploma in Maritime Law from Lloyd's Maritime Academy, London. He joined Steel Authority of India Limited (SAIL) as a Management Trainee and retired as an Executive Director (Coal Import Group). He has served SAIL for 36 years in various Positions and Offices.

Pursuant to the directions of the Securities and Exchange Board of India ('SEBI'), Mr.Dhanesh Ranjan is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore he is not disqualified to be appointed as Director. Further, Mr. Dhanesh Ranjan is not related to any of the Directors of the Company.

This is for your information and record.

Thanking You,

For VISA Steel Limited

Sudhir Kumar Banthiya



Sudhir Kumar Banthiya

Company Secretary &

Compliance Officer

F/8460