

(Subject to Nagpur Jurisdiction)



# BAJAJ STEEL INDUSTRIES LIMITED

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Tel. : +91-7104 238101-20 , E-mail : bsi@bajajngp.com, Website : www.bajajngp.com

CIN No. L27100MH1961PLC011936



BSIL/BM/2018-19/61

November 14, 2018

**The Corporate Relationship Department**  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P J Tower, Dalal Street,  
**Mumbai – 400 001**

**Scrip Code : 507944**

**Sub : Intimation of Appointment of Additional Director (Non- Executive Woman Director) of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**


This is with reference to the above mentioned subject, we wish to inform to your good office that the Board of Directors of the Company has appointed Ms. Bhanupriya Sharma as an Additional Director (Non Executive Woman Director) of the Company w.e.f 14<sup>th</sup> November, 2018.

The Relevant Details as required under Regulation 30 of the SEBI Listing Regulations are enclosed as Annexure A.

This is for your information and record purposes.

Thanking you.

Yours Faithfully,  
**For BAJAJ STEEL INDUSTRIES LIMITED**

  
**DIVYANSHU VYAS**  
Company secretary



**Encl : A/a**

**Copy to :**

1. Calcutta Stock Exchange Limited, Kolkata

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**Annexure –A**

Particulars of Material Events:	
Name of Woman Director	Ms. Bhanupriya Sharma
Date of Appointment	14 <sup>th</sup> November 2018
Term	Appointed as an Additional Director, to hold office upto the date of the ensuing Annual General Meeting
Relationship with members of the board, if any	No

**A brief profile of Ms. Bhanupriya Sharma who has been appointed as woman director is given below:**

Ms. Bhanupriya Sharma is an Associate Member of “The Institute of Company Secretaries of India (ICSI)” having Membership number ACS 42289. She has completed the professional course of Company Secretary in the year 2014. She has graduated in Commerce (B.Com) and has done her post-graduation in M.com from Rashtrasant Tukdoji Maharaj University, Nagpur. She has also completed LLB from the same University in the year 2018.

She is having an experience of about 4 years in handling the Secretarial and Legal matters of the Listed Companies. At present ACS Bhanurpiya Sharma is working as a Company Secretary & Compliance Officer in Bajaj Global Limited.

