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(Subject to Nagpur Jurisdiction)



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INI



REF: BSIL/SEC/2018-19/21

July 17, 2018

To, **The Corporate Relationship Department** BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, <u>Mumbai – 400 001</u>

SCRIP CODE : 507944

Sub: Resignation of Dr. Panna Akhani as an Independent Director

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby inform you that the company has received the resignation of Dr. Panna Akhani designated as an Independent Director of the company due to the personal reasons on 16th July 2018.

This is for your information and record purposes.

Yours Faithfully, For BAJAJ STEEL INDUSTRIES LIMITED DIV YANSHU VYAS **COMPANY SECRETARY**

CC: 1. The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001



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