

(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



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,
Mumbai – 400 001

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**

DIVYANSHU VYAS
COMPANY SECRETARY



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