



(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED

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CIN No. : L27100MH1961PLC011936



RESIGNATION OF SHRI KAMAL KISHORE KELA FROM THE DIRECTORSHIP OF THE COMPANY W.E.F. 24.05.2016

Shri Kamal Kishore Kela (DIN 00509008) who was holding the office of the Directorship of the Company as an Independent Director prior to the commencement of The Companies Act, 2013 and was further re-appointed for the term of Five (5) consecutive years upto 31.03.2019 in accordance with the applicable provisions of the Companies Act, 2013 has tendered his resignation from the office of the Directorship of the Company .

Accordingly, the Board of Directors of the Company vide its meeting held on 28.05.2016 accepted the resignation w.e.f 24.05.2016 from the office of the Directorship of the Company. The Board of Directors of the Company sincerely thanks him for all the commendable advice, help, motivation that had made a huge impact to the growth & success of the Company.

FOR BAJAJ STEEL INDUSTRIES LIMITED

RAHUL PATWI

COMPANY SECRETARY

