



(Subject to Nagpur Jurisdiction)

# BAJAJ STEEL INDUSTRIES LIMITED

REGISTERED OFFICE : C - 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 016 (MS) INDIA  
Tel. : +91-7104 238101-20, Fax: +91-7104-237067, E-mail : bsi@bajajngp.com, Website : www.bajajngp.com



CIN No. L27100MH1961PLC011936

May 29, 2024

To,  
Listing Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code:** 507944

**Subject:** - Re-appointment of Chairman & Managing Director and Executive Director

**Ref:** - Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, it is being informed that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. Wednesday, May 29, 2024, has approved the following re-appointments, subject to further approval of shareholders:

- a. Shri Rohit Bajaj as Chairman & Managing Director of the Company for the further period of 5 years w.e.f. July 01, 2024; and
- b. Shri Sunil Bajaj as Executive Director of the Company for the further period of 5 years w.e.f. July 01, 2024 and amendment to the terms of his appointment.;

The meeting commenced at 3:25 P.M. and concluded at 4:50 P.M.

The details as required under SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure-I.

This intimation is also being uploaded on the website of the Company at <https://bajajngp.com/investor-relations/disclosures/>

**For Bajaj Steel Industries limited**

**Rachit Jain**  
Company Secretary

**Enclosure:** As Above



(Subject to Nagpur Jurisdiction)

**BAJAJ STEEL INDUSTRIES LIMITED**

REGISTERED OFFICE : C - 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 016 (MS) INDIA  
Tel. : +91-7104 238101-20, Fax : +91-7104-237067, E-mail : bsi@bajajngp.com, Website : www.bajajngp.com



CIN No. L27100MH1961PLC011936

**Annexure-I****RE-APPOINTMENT OF SHRI ROHIT BAJAJ:**

<b>Name</b>	Shri Rohit Bajaj (DIN: 00511745), Aged 73 Years
<b>Reason for change</b>	His present term of appointment is due to expire on June 30, 2024. Therefore, the Board has re-appointed him as Chairman & Managing Director of the Company pursuant to his terms of appointment.
<b>Date of Re-appointment &amp; term</b>	<u>Date of Re-appointment</u> July 01, 2024  <u>Term</u> 5 years commencing from July 01, 2024 to June 30, 2029, subject to further approval of shareholders.
<b>Brief profile</b>	He has vast experience of more than 40 years in Ginning Industries. During his tenure as a Chairman & Managing Director of the Company, he has done many improvements in the product line.  Further, his ability to foresee the market and take strategic decisions helps the Company to mitigate the risk involved.
<b>Disclosure of relationships between directors</b>	He is an elder brother of Shri Sunil Bajaj, Executive Director of the Company.
<b>Shareholding in %</b>	767604 Equity Shares (14.76%)
<b>Information as required under circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE</b>	Shri Rohit Bajaj is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



(Subject to Nagpur Jurisdiction)

**BAJAJ STEEL INDUSTRIES LIMITED**

REGISTERED OFFICE : C - 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 016 (MS) INDIA

Tel. : +91-7104 238101-20, Fax : +91-7104-237067, E-mail : bsi@bajajngp.com, Website : www.bajajngp.com



CIN No. L27100MH1961PLC011936

**RE-APPOINTMENT OF SHRI SUNIL BAJAJ:**

<b>Name</b>	Shri Sunil Bajaj (DIN: 00509786), Aged 70 Years
<b>Reason for change</b>	His present term of appointment is due to expire on June 30, 2024. Therefore, the Board has re-appointed him as Executive Director of the Company pursuant to his terms of appointment.
<b>Date of Re-appointment &amp; term</b>	<u>Date of Re-appointment</u> July 01, 2024  <u>Term</u> 5 years commencing from July 01, 2024 to June 30, 2029, subject to further approval of shareholders.
<b>Brief profile</b>	He holds Bachelor Degree in Engineering from Manipal Institute of Technology, Karnataka and possess an experience of over 38 years in the Steel and Plastic Industry. He is also actively involved in the upgradation and introduction of new products.
<b>Disclosure of relationships between directors</b>	He is a younger brother of Shri Rohit Bajaj, Chairman & Managing Director of the Company.
<b>Shareholding in %</b>	183394 Equity Shares (3.52%)
<b>Information as required under circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE</b>	Shri Sunil Bajaj is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.