



(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED

C- 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 028 (MS) INDIA, Fax: +91 - 7104 - 237067
Tel.: +91 - 7104 238101 - 20, Email:- bsi@bajajngp.com, Website : www.bajajngp.com

CIN No. - L27100MH1961PLC011936



Ref: BSIL/SEC/2020-21/93

Date: 20th March, 2021

To,
BSE Limited
Corporate Relationship Department
P.J. Towers Dalal Street, Mumbai- 400001

Scrip Code: 507944

Sub: Reappointment of Chief Executive Officer (CEO) for the Superpack Division of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the captioned subject and pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of Bajaj Steel Industries Limited (the "Company") in its meeting held on 19th March, 2021 has approved the reappointment of Shri Ashish Bajaj s/o Shri Vinod Kumar Bajaj, at a place of profit, designated as the CEO of the Superpack Division of the Company up to the date of ensuing Annual General Meeting of the Company in compliance with the provisions of Section 188 of the Companies Act, 2013.

You are therefore, requested to take the aforesaid on your records and oblige.

Thanking You!

Yours Faithfully,
For Bajaj Steel Industries Limited

Divyanshu Vyas
Company Secretary

