



(Subject to Nagpur Jurisdiction) CIN No. L27100MH1961PLC011936 GSTIN : 27AAACB5340H1ZY
BAJAJ STEEL INDUSTRIES LIMITED
REGISTERED OFFICE : C - 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440028 (MS) INDIA
Tel. : +91-7104 238101-20, Fax : +91-7104-237067, E-mail : bsi@bajajngp.com, Website : www.bajajngp.com



BSIL/SEC/2022-23/70

08th July 2022

To

Listing Department

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 507944

Subject: Outcome of Board Meeting dated July 08, 2022.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (LODR) Regulations, 2015, Mr. Rachit Rakesh Jain (A55060) has been appointed as Company Secretary and Compliance Officer (KMP) of the Company by the Board of Directors at their Meeting held on July 08, 2022.

Further, the details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in **Annexure 1**.

The meeting of the Board of Directors commenced at 12 Noon and concluded at 12:30 P.M.

We request you to take this outcome on your record.

Thanking you,

Yours faithfully,

For Bajaj Steel Industries Limited

Rohit Bajaj

Chairman & Managing Director

Encl: As Above

Annexure 1

1.	Reason for Change	Mr. Rachit Rakesh Jain appointed as Company Secretary and Compliance Officer of the Company consequent to the cessation of Mr. Divyanshu Vyas, Company Secretary and Compliance Officer who ceased the office from July 07, 2022.
2.	Date of Appointment	July 08, 2022.
3.	Brief Profile:	
	Name	Mr. Rachit Rakesh Jain
	Qualification	Company Secretary and Law Graduate
	Membership No.	A55060
	Work Experience	He has a vast working knowledge of more than 5 years in the automotive industry i.e. Gabriel India Limited, Pune, Listed on BSE and NSE platform. He handled the profile of Corporate Secretarial, Legal Matters & Statutory Compliances etc. during his past tenure at Gabriel India Limited.”