



(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



REF/BSIL/SEC/2022-23/147

Date: February 08, 2023

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

Scrip Code: 507944

Subject: Intimation of Resignation of Director

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

With reference to captioned subject, it is being informed that Shri Vinod Kumar Bajaj (DIN: 00519541) Non-Executive Director of the Company has resigned from his office w.e.f February 08, 2023, due to his pre-occupancy and health concerns.

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

For Bajaj Steel Industries limited

Rachit Jain
Company Secretary

Enclosure: As Above

Copy to:

Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata,
West Bengal - 700 001

Scrip Code: 012132



(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



Details as required under SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

Annexure-I

1.	Name	Shri Vinod Kumar Bajaj (DIN: 00519541)
2.	Reason for change	Resignation (Due to Pre-occupancy and health concerns)
3.	Date of Cessation	February 08, 2023 (end of business hours)

VINOD KUMAR BAJAJ
254, Pandit Ravi Shankar,
Shukla Marg, Civil Lines, Nagpur-440001

February 08, 2023

To,
The Board of Directors,
Bajaj Steel Industries Limited,
C-108, MIDC Industrial Area,
Hingna, Nagpur - 440028

Sub: Letter of Resignation from the post of Non-Executive Director held in Bajaj Steel Industries Limited

Dear Sir/Madam,

I, **Vinod Kumar Bajaj**, Non-Executive Director of the Company, do hereby tender my resignation from the Directorship of the Company due to other pre-occupation and health concerns. Please accept this letter, as my resignation from the post of Non-Executive Director of the Company and relieve me from my duties with from the closing of business hours of February 08, 2023.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,



Vinod Kumar Bajaj
DIN: 00519541