

(Subject to Nagpur Jurisdiction)



BAJAJ STEEL INDUSTRIES LIMITED

C - 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR-440016 (MS) INDIA Fax : +91-7104-237067

Tel. : +91-7104 238101-20, Email : bsi@bajajngp.com Website : www.bajajngp.com

CIN No.L27100MH1961PL1011936



August 26, 2023

To,
Listing Department
BSE Limited
 1st Floor, New Trading Ring,
 Rotunda Building,
 P.J. Towers, Dalal Street,
 Mumbai - 400001

CSE Ltd
7, Lyons Range
 Murgighata, Dalhousie
 Kolkata, West Bengal
 - 700 001

Scrip Code: 507944

Scrip Code: 012132

Subject: Intimation of cessation of office of Shri Deepak Batra as Non-Executive Independent Director of the Company under regulation 30 of SEBI (LODR) Regulations, 2015

With reference to captioned subject, it is being informed that Shri Deepak Batra (DIN: 02979363) has ceased to hold his office w.e.f August 26, 2023 as Non-Executive Independent Director of the Company on the completion of his second consecutive term.

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

For Bajaj Steel Industries limited

Rachit Jain
 Company Secretary

Enclosure: As Above



(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED

C - 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR-440016 (MS) INDIA Fax : +91-7104-237067

Tel. : +91-7104 238101-20, Email : bsi@bajajngp.com Website : www.bajajngp.com

CIN No.L27100MH1961PL1011936



Annexure-I

Name	Shri Deepak Batra (DIN: 02979363)
Reason for change	Retirement (Cessation)
Date of cessation	Close of business hours on August 26, 2023