



(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

February 07, 2024

To,

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

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

Scrip Code: 507944

Scrip Code: 012132

Subject: - Appointment of 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 the Board Meeting held on February 07, 2024 have approved the appointment of Shri Pankaj Agrawal (DIN: 07658188) as an Additional Non-Executive Independent Director of the Company to hold the office for an initial term of 5 years, subject to further approval of the shareholders.

The Meeting commenced at 2:20 PM (IST) and concluded at 2:59 PM (IST)

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



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Annexure-I**APPOINTMENT OF SHRI PANKAJ AGRAWAL:**

Name	Shri Pankaj Agrawal (DIN: 07658188)
Reason for change	Appointed as an Additional Non-Executive Independent Director to hold the office for an initial term of 5 years, subject to further approval of the shareholders.
Date of appointment	February 07, 2024
Brief profile	<p>Shri Pankaj Agrawal is a Chartered Accountant by profession, having plethora of experience in the domain of finance and taxation. Before entering into his own service based business, he was into full time practice of Chartered Accountancy and had his office "K M Agrawal & Co., Chartered Accountants," at Nagpur, serving eminent clients belonging to different Industries.</p> <p>In 1998, he entered in the service industry that is purely based on overseas education and co-founded his own Company "KC Overseas Education Private Limited" (KCOEPL) and presently working in the capacity of Director & CEO of KCOEPL. Presently his Company has 65+ offices that operates across 10 Countries i.e. India, Nepal, Bangladesh, Sri Lanka, Malaysia, Vietnam, Philippines, Nigeria, Ghana and Kenya.</p>
Disclosure of relationships between directors	Not Applicable
Shareholding in %	0.02
Information as required under circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE	Shri Pankaj Agrawal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.