



(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

March 23, 2024

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 appointment of Director

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

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, it is being informed that the Board of Directors at its Meeting held today i.e. March 23, 2024, has inter- alia considered and approved the Appointment of Shri Rakesh Khator (DIN: 00006593) as an Additional Non-Executive Independent Director of the Company on the recommendation of Nomination & Remuneration Committee to hold the office for an initial term of 3 years, subject to further approval of the shareholders.

The Meeting commenced at 12:15 PM (IST) and concluded at 12:45 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



(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

Annexure-I**APPOINTMENT OF SHRI RAKESH KHATOR:**

Name	Shri Rakesh Khator (DIN:00006593)
Reason for change	Appointed as an Additional Non-Executive Independent Director to hold the office for an initial term of 3 years, subject to further approval of the shareholders.
Date of appointment	March 23, 2024
Brief profile	<p>Shri Rakesh Khator is an IIT – IIM Professional and has over 35 years of experience in the software industry. He was previously affiliated with well-known Public Sector Companies and eminent Corporate Houses such as NTPC, L&T and Sharda Ispat Ltd., where he developed his career in the Information Technology.</p> <p>After serving in the Management and on the Board of various Companies, Shri Rakesh Khator started his entrepreneurial journey in the year 1987 and founded Lighthouse Systems Pvt Ltd, as a Private Limited Company in Nagpur.</p> <p>Presently, he is a Managing Director of Lighthouse Systems Pvt Ltd and is mainly heading the sales & marketing division of the Company.</p>
Disclosure of relationships between directors	Not Applicable
Shareholding in %	NIL
Information as required under circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE	Shri Rakesh Khator is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.