

"Park Plaza", 71, Park Street, Kolkata 700 016
Phone : +91 33 4029 7000
E-mail : mail@balasorealloys.com
Website : www.balasorealloys.com
CIN : L27101OR1984PLC001354

23rd September, 2023

To,
The Secretary
Bombay Stock Exchange of India
Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

To,
The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001

Ref: Script Code :513142

Sub: Intimation for change in directorate.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Mr. Krishna Chandra Raut has ceased to be the nominee director of Balasore Alloys Limited with effect from 22nd September, 2023.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Balasore Alloys Limited

Pankaj Kumar Agarwal
Pankaj Kumar Agarwal
Company Secretary

