

BALASORE ALLOYS LIMITED



“Park Plaza”, 71, Park Street, Kolkata – 700 016

Phone: +91 33 4029 7000, Fax: +91 33 22295693

E-mail: mail@balasorealloys.com

Website: www.balasorealloys.com

CIN: L27101OR1984PLC001354

REF: BAL/SEC/2021

July 8th, 2021

The Secretary,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Scrip Code: 513142

Sub: Intimation for Appointment of Independent Women Director of the Company under Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that Ms. Mita Jha, has been appointed as Independent Women Director of the company with effect from 8th July, 2021, pursuant to Section 149(1) and 149(6) along with Rule 4 and Rule 5 of the **Companies (Appointment and Qualification of Directors) Rules, 2014**, and Regulation 49 and 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

The Brief Profile of the Independent Director is as under:

1.	Name	Ms. Mita Jha
2.	Designation	Independent Women Director
3.	Date of Appointment	8 th July 2021

This is for your kind information and records.

Thanking you,
Yours faithfully,
For Balasore Alloys Ltd.

Akula Nagendra Kumar
Managing Director
DIN: 08462253