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CIN : L27101OR1984PLC001354

REF: BAL/SEC/2021

April 03, 2021

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

Dear Sir,

**Sub: Resignation of Mr Asish Kumar Bhattacharyya (DIN: 00799039),
Independent Director of the Company.**

Pursuant to the Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr Asish Kumar Bhattacharyya (DIN: 00799039), has resigned from the directorship of the Company with effect from 02nd April 2021 vide his email dated 02nd April, 2021 received at 18.35 PM.

The disclosures as required under SEBI(LODR) Regulation 30 read with clause 7 of Para A of Part A of Schedule III shall be furnished within the time as stipulated therein.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Balasore Alloys Ltd.

Priya Kedia
Priya Kedia
Asst. Company Secretary