



INDUCTO

STEEL LTD

April 01, 2024

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 532001
Script Name: INDCTST
ISIN: INE146H01018

Sub: Outcome of the meeting of the Board of Directors of Inducto Steel Limited ("the Company") held on April 01, 2024

Ref: Regulation 30 (read with Schedule III- Part A), and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

The Board of Directors of the Company has in its meeting held today i.e. Monday, April 01, 2024 ("said meeting") inter alia considered and approved the appointment of Mr. Manohar Hanumants Wagh (DIN: 02622648) and Mr. Tejasbhai Himmatbhai Thakkar (DIN: 03017277) as Additional Directors (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as Non-Executive Independent Directors, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from April 1, 2024 to March 31, 2029, subject to approval of the shareholders and Gujarat Maritime Board (GMB).

The Board Meeting commenced at 4:30 p.m. and concluded at 4.40 p.m.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE, we hereby confirm that Mr. Manohar Hanumants Wagh and Mr. Tejasbhai Himmatbhai Thakkar are not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India (SEBI) or any other such authority. The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.



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The above is for your information and record.

Thanking You.

Yours faithfully,
For INDUCTO STEEL LIMITED

Fulvanti Jain
Company Secretary & Compliance Officer
(Mem no. A68906)

Encl: a/a



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Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Manohar Hanumants Wagh	Tejasbhai Himmatbhai Thakkar
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Manohar Hanumants Wagh (DIN: 02622648) as an Additional Director designated as Non-Executive Independent Director.	Appointment of Mr. Tejasbhai Himmatbhai Thakkar (DIN: 03017277) as an Additional Director designated as Non-Executive Independent Director.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment;	Mr. Manohar Hanumants Wagh has been appointed as an Additional Director (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from April 1, 2024 to March 31, 2029, subject to approval of the shareholders and Gujarat Maritime Board (GMB).	Mr. Tejasbhai Himmatbhai Thakkar has been appointed as an Additional Director (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from April 1, 2024 to March 31, 2029, subject to approval of the shareholders and Gujarat Maritime Board (GMB).
3.	Brief Profile (in case of appointment)	Mr. Manohar Hanumants Wagh is graduated in B.Com from Sheth N.K.T.T. College of Commerce and Sheth J.T.T. College of Arts. He is very active in community and social causes. He has over 14 years of vast experience in Management consulting and possesses appropriate skills, experience and knowledge in fields of finance, management, sales, marketing, administration and corporate governance.	Mr. Tejasbhai Himmatbhai Thakkar completed his H.S.C degree from Kerala People Education School in the year 1998. He is very active in community and social causes. He has over 23 years of vast experience as Iron & Steel Broker and possesses appropriate skills, experience and knowledge in fields of finance, management, sales, marketing, administration and corporate governance.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not related with any other Director of the Company	Not related with any other Director of the Company

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