

BALASORE ALLOYS LIMITED



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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 Director of the Company under Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that Mr. Paramesh Bhattacharyya, has been appointed as Independent Director of the company with effect from 8th July, 2021, pursuant to Section 149(6) along with Rule 4 and Rule 5 of the **Companies (Appointment and Qualification of Directors) Rules, 2014**. and Regulation 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	Mr. Paramesh Bhattacharyya
2.	Designation	Independent 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