

CIN : L51900MH1984PLC033082
Registered Office Address : 422,
Tulsiani Chamber, Nariman Point,
Mumbai, Maharashtra, 400021
Ph. No. : 022 22832381
Email ID : contact@inertiasteel.com
Website : www.inertiasteel.com

Date: 16th November 2023

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

Ref: INERTIA STEEL LIMITED (Scrip Code: 512025)

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations 2015 – Resignation of Independent Director(s) of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

- a) Shri Suresh Jayantilal Ajmera (DIN: 01341331), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 14th November, 2023, citing family commitments and health issues. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee of the Company.
- b) Shri Dhanesh Suresh Ajmera (DIN: 02446635), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 14th November, 2023, citing family commitments and health issues. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee of the Company.

The letter(s) of resignation received from Shri Suresh Jayantilal Ajmera and Shri Dhanesh Suresh Ajmera, respectively are enclosed herewith.



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**Information as required under Regulation 30 - Part A of Para A of Schedule III of
 SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015**

S. No.	Details of events	Information of such event
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Shri Suresh Jayantilal Ajmera (DIN: 01341331), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 14th November, 2023, citing family commitments and health issues.
2	Date of Appointment / Cessation & Term of appointment	14th November, 2023
3	Brief Profile (In case of appointment)	Not Applicable
4	Disclosure of relationships	He is not related to any of the Directors on the Board.
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	No such directorship and membership of board and committees in listed Company.
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Shri Suresh Jayantilal Ajmera has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For INERTIA STEEL LIMITED

JITENDRA
 RAJENDRA PATIL



**JITENDRA RAJENDRA PATIL
 COMPANY SECRETARY & COMPLIANCE OFFICER
 (MEMBERSHIP NO.: A39055)**

SURESH JAYANTILAL AJMERA

3RD FLOOR, NARENDRA VILLA, 595 D,
DR AMBEDKAR ROAD, MATUNGA CR, NEAR
KAPOIL NIVASA, MATUNGA
MUMBAI, MAHARASHTRA- 400019

Notice of Resignation

Date: 14/11/2023

To,
The Board of Directors,
Inertia Steel Limited
422 Tulsiani Chamber, Nariman Point,
Mumbai – 400021

Subject: Resignation from the Position of Independent Director of the Company.

Dear Sir,

Due to family commitments and health issues, I am not in a position to fulfill my duties as an Independent Director of the Company so I hereby tender my resignation as Independent Director of Inertia Steel Limited with immediate effect.

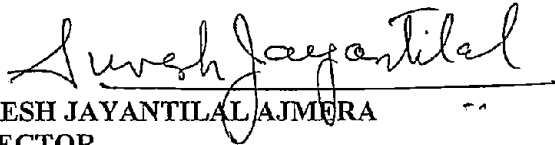
Kindly accept my resignation and relieve me from my duties and responsibilities.

I thank the Board of Directors for having given me the opportunities and assistance to discharge my duties during my tenure as Independent Director of your Company.

You are therefore requested to kindly complete all the requisite formalities in this regard and notify the concerned authorities at the earliest.

Kindly acknowledge the receipt of this letter.

Thanking you.



SURESH JAYANTILAL AJMERA
DIRECTOR
(DIN: 01341331)

DHANESH SURESH AJMERA

PUNDOL APARTMENT, 160 M.G. ROAD
NEAR POONA COLLAGE
PUNE, MAHARASHTRA- 411001

Notice of Resignation

Date: 14/11/2023

To,
The Board of Directors,
Inertia Steel Limited
422 Tulsiani Chamber, Nariman Point,
Mumbai – 400021

Subject: Resignation from the Position of Independent Director of the Company.

Dear Sir,

Due to family commitments and health issues, I am not in a position to fulfill my duties as an Independent Director of the Company so I hereby tender my resignation as Independent Director of Inertia Steel Limited with immediate effect.

Kindly accept my resignation and relieve me from my duties and responsibilities.

I thank the Board of Directors for having given me the opportunities and assistance to discharge my duties during my tenure as Independent Director of your Company.

You are therefore requested to kindly complete all the requisite formalities in this regard and notify the concerned authorities at the earliest.

Kindly acknowledge the receipt of this letter.

Thanking you.



DHANESH SURESH AJMERA
DIRECTOR
(DIN: 02446635)