



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: 07th February, 2024

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 - Appointment of Additional Director(s) of the Company.

Pursuant to Regulation 30- Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have approved the appointment of Shri Rajesh Salway (DIN: 05145913) and Shri Vijaysingh Shekhawat (DIN: 03447468) as an Additional Director(s) of the Company with effect from 07th February, 2024.

Shri Rajesh Salway and Shri Vijaysingh Shekhawat will be Non-Executive Director(s) and they are not related to the Promoter or Promoter Group and fulfil the criteria of Director as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, this is to confirm that Shri Rajesh Salway and Shri Vijaysingh Shekhawat are not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and also read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 09 2015, with regard to change in Directors and Key Managerial Personnel is enclosed as under.


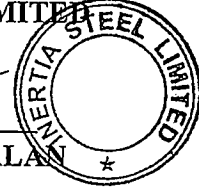


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Kindly take the above information on record.

Thanking you,

For INERTIA STEEL LIMITED

VINOD KAVASSERY BALAN
DIRECTOR
(DIN: 07823253)

- End: 1. Profile of Shri Rajesh Salway.(Annexure- 1)
2. Profile of Shri Vijaysingh Shekhawat (Annexure- 2)
3. The current list of Directors with effect from 07th February 2024. (Annexure- 3)



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Annexure- 1

1. Appointment of Shri Rajesh Salway (DIN: 05145913)

S. No.	Details of events	Information of such event
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Shri Rajesh Salway as an Additional Director of the Company.
2	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. 07 th February, 2024 in the category of Non-Executive Director till the conclusion of the ensuing General Meeting.
3	Brief Profile	Shri Rajesh Salway M.B.A. (Marketing) He spent around two decades for different corporates in hard core sales He started his career as a sales Manager and reached to State Head profile and helped thousands to become successful in this journey. His career was majorly in the Concept Selling, Media & Insurance.
4	Disclosure of relationships	He is not related to any of the Directors on the Board.

For INERTIA STEEL LIMITED

VINOD KAVASSERY BALAN

DIRECTOR

(DIN: 07823253)





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Annexure- 2

2. Appointment of Shri Vijaysingh Shekhawat (DIN: 03447468)

Sl. No.	Details of events	Information of such event
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Shri Vijaysingh Shekhawat as an Additional Director of the Company.
2	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. 07 th February 2024, in the category of Non-Executive Director till the conclusion of the ensuing General Meeting.
3	Brief Profile	Shri Vijaysingh Shekhawat is working as a Professional in production department with M/s Thyssen Krupp Steel Ltd in Gonde Nashik (Steel Plant, Formerly known as Raymond Steel) and handling a team of personals.
4	Disclosure of relationships	He is not related to any of the Directors on the Board.

For INERTIA STEEL LIMITED



VINOD KAVASSERY BALAN
DIRECTOR
(DIN: 07823253)



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Annexure- 3

LIST OF DIRECTORS

(as on 07.02.2024)

S.No.	Name	DIN	Designation
1	Ms. Jeny Gowadia	03014009	Independent Director
2	Shri Dhiren Bontra	09591605	Independent Director
3	Smt. Sarita Harigopal Joshi	06781907	Director
4	Shri Vinod Kavaserry Balan	07823253	Director
5	Shri Rajesh Salway	05145913	Additional Director
6	Shri Vijaysingh Shekhawat	03447468	Additional Director

For INERTIA STEEL LIMITED

VINOD KAVASSERY BALAN
DIRECTOR
(DIN: 07823253)

