

INDIAN BRIGHT STEEL COMPANY LIMITED

Registered office:-

**"Aurum Platz", B.N. Cross Lane,
Pandita Ramabai Marg,
Mumbai – 400 007
Maharashtra**

**Tel + 91 22 30001700 Fax +91 22 30001796
Email indianbrightsteel@gmail.com
www.indianbrightsteel.com
C.I.N.: L13209MH1960PLC011794**

Date: 28th March, 2024

**To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.**

Dear Sir/ Madam,

Sub: - Revised Outcome in continuation to our previous Outcome published on 22.11.2023.
Ref: BSE Scrip Code: 504731.

This has reference to our previous outcome of Board Meeting which was published on 22.11.2023 in which our Company had intimated to the stock exchange regarding resignation of Company Secretary, Ms. Pranali Desale.

In this connection and pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023, we are hereby attaching the resignation letter for your reference.

Kindly take the above information on your records.

Thanking You,

Yours Truly,

For Indian Bright Steel Co. Limited

**Vedant Bhatt
Company Secretary & Compliance Officer**

Date: 22.11.2023

To,

The Board of Directors

INDIAN BRIGHT STEEL CO LIMITED

"AURUM PLATZ", C.S. NO. 406,

MALABAR HILL DIVISION 'D' WARD,

B.N. C ROSS LANE, PANDITA RAMABAI MARG,

MUMBAI Mumbai City MH 400007 IN

Subject: Resignation as Company Secretary (Key Managerial Personnel) of the Company.

Dear Sir,

I hereby tender my resignation as Company Secretary (Key Managerial Personnel) of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation and relieve myself from the duties of Company Secretary of the Company with effect from the close of working hours of 25th November 2023.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Mumbai to give the effect of this resignation.

Thanking you,

Yours truly,



Pranali Desale

M. No.- A65368

ECSIN: RA065368D000077732

Received
22.11.2023

