



BEEKAY STEEL INDUSTRIES LTD.

An ISO 9001 : 2015 Organisation

Registered Office : Lansdowne Towers, 4th Floor 2/1A, Sarat Bose Road, Kolkata 700 020

t : +91 33 4060 4444 (30 Lines), +91 33 2283 0061, f : +91 33 2283 3322

e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref: BSIL/RKS/REG-30/BSE/2023-24/233

Date: 14.10.2023

To
The Dy. General Manager
BSE Limited
P.J. Towers, Floor No. 25, Dalal Street,
Mumbai – 400001

Ref: Scrip Code: - 539018

Dear Sir/Madam,

Sub: Resignation of Director - Disclosure of Information under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 read with Para A of Para A of Schedule III of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to intimate that, the resignation of **Mr. Vijay Kumar Bansal (DIN-01979712)**, Non-Executive Director of the Company has been accepted and approved w.e.f. 14.10.2023 by the Board of Directors of the Company by means of resolution by circulation.

Copy of the letter of resignation as received from Mr. Vijay Kumar Bansal is enclosed.

Further, pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, the disclosure is attached as **Annexure-1**.

This may please be informed to the members of the Stock Exchange.

Thanking You,

Yours faithfully,

For Beekay Steel Industries Limited

(Rabindra Kumar Sahoo)
Company Secretary & Compliance Officer

Enclosure: As Above

Annexure-1

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl. No.	Particulars	Description
1.	Name	Mr. Vijay Kumar Bansal (DIN: 01979712)
2.	Reason for change	Resignation of Mr. Vijay Kumar Bansal from the office of Non-Executive Directors of the Company with effect from 14.10.2023.
3.	Date of Cessation	14 th October, 2023
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Directors	Not Applicable
6.	Information as required under Circular No. LIST/COMP/14/2018-19 & NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Not Applicable

VIJAY KUMAR BANSAL

A-12, Nishant Vihar, Adityapur-1

Adityapur, Seraikela-Kharsawan, Adityapur-831013, Jharkhand

Date: 25/09/2023

To
The Board of Directors
Beekay Steel Industries Limited
2/1A, Sarat Bose Road, Lansdowne Towers,
4th Floor, Kolkata-700020

Sub: Resignation Letter from the position of Director of the Company

Dear Sir/Madam,

I, Vijay Kumar Bansal (DIN- 01979712), Director of the Company hereby tendering my resignation from the position of Director of the Company due to my continued illness and health issues. I request you to accept my resignation in the coming meeting of the Board of Directors of the Company.

I also extend my hearty appreciation for the support and assistance provided by the Board members during my tenure as a Director of the Company.

Thanking You,

Yours Faithfully,



Vijay Kumar Bansal
(DIN- 01979712)