



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

e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref: BSIL/RKS/REG-30/BSE/2024-25/357

Date: 01.04.2024

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

Ref: Scrip Code: - 539018

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for completion of tenure of Independent Directors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the 2nd term of **Mr. Bhal Chandra Khaitan (DIN-00343007), Mr. Ravishankar Sridharan (DIN-03120944) and Mr. Srikumar Bandyopadhyay (DIN-03504452)** as Non-Executive Independent Directors has been expired on 31.03.2024 at 24:00 hours.

Accordingly, the office of the aforesaid Independent Directors viz. **Mr. Bhal Chandra Khaitan, Mr. Srikumar Bandyopadhyay and Mr. Ravishankar** (Non-Executive Independent Directors) are deemed to have been vacated from 1st April, 2024.

Please also note that to meet the requirement of composition of Board, the Company has already appointed **Ms. Shalini Jain and Mr. Sandip Kumar Kejriwal** as Non-Executive Independent Directors w.e.f. 1st April, 2024.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as '**Annexure A**'. The above information will also be available on the website of the Company at www.beekaysteel.com.

This information may please be informed to all concerned.

Thanking You,

Yours faithfully,

For Beekay Steel Industries Ltd.

**RABINDRA
KUMAR SAHOO**

Digitally signed by RABINDRA KUMAR SAHOO
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(Rabindra Kumar Sahoo)
Company Secretary & Compliance Officer
Enclosure: As Above

Annexure - A

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	Description	Description
1.	Name	Mr. Bhal Chandra Khaitan	Mr. Ravishankar Sridharan	Mr. Srikumar Bandyopadhyay
2.	Reason for change viz., Cessation	Completion of the second term of Independent Directorship of Mr. Bhal Chandra Khaitan (DIN-00343007)	Completion of the second term of Independent Directorship of Mr. Ravishankar Sridharan (DIN-03120944)	Completion of the second term of Independent Directorship of Mr. Srikumar Bandyopadhyay (DIN-03504452)
3.	Date of Cessation	31 st March, 2024	31 st March, 2024	31 st March, 2024
4.	Brief Profile (In case of Appointment)	Not Applicable	Not Applicable	Not Applicable
5.	Disclosure of relationships between Directors (In case of Appointment)	Not Applicable	Not Applicable	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	Not Applicable	Not Applicable

1. Names of the listed entities in which Mr. Bhal Chandra Khaitan holds Directorships, indicating the category of Directorship and Membership of Board Committees before the cessation becoming effective:

Sl. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committee(s)
1.	Beekay Steel Industries Limited	Independent Director (Non-Executive)	NIL
2.	AKC Steel Industries Limited	Independent Director (Non-Executive)	NIL
3.	Technical Associates Infrapower Limited	Independent Director (Non-Executive)	Stakeholders Relationship Committee (Chairman) and Risk Management Committee (Chairman)

2. Names of the listed entities in which Mr. Ravishankar Sridharan holds Directorships, indicating the category of Directorship and Membership of Board Committees before the cessation becoming effective:

Sl. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committee(s)
1.	Beekay Steel Industries Limited	Independent Director (Non-Executive)	Nomination and Remuneration Committee (Member), Corporate Social Responsibility Committee (Member), Risk Management Committee (Member)

3. Names of the listed entities in which Mr. Srikumar Bandyopadhyay holds Directorships, indicating the category of Directorship and Membership of Board Committees before the cessation becoming effective:

Sl. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committee(s)
1.	Beekay Steel Industries Limited	Independent Director (Non-Executive)	NIL
2.	Dollar Industries Limited	Independent Director (Non-Executive)	NIL

**RABINDRA
KUMAR
SAHOO**

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