



**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/BM/BSE/2023-24/348

Date: 23.03.2024

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

**Sub: Outcome of Board Meeting**

**Ref: Scrip Code: - 539018**

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 Board of Directors of the Company at its meeting held on date i.e. 23<sup>rd</sup> March, 2024, in view of the upcoming expiry of the terms of existing Independent Directors, has approved appointment of following Independent Directors as required under Regulation 17(1) (E) of SEBI-LODR, Regulations, 2015-

- 1) **Appointed Ms. Shalini Jain (DIN:10484828)** as an Independent Director (Additional Director) of the Company for a period of 5 (Five) years with effect from 1<sup>st</sup> April, 2024 subject to approval of the members in the ensuing General Meeting by means of Postal Ballot and in accordance to the verification made by the Company and its Nomination & Remuneration Committee, the aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India or Ministry of Corporate Affairs.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the brief profile of the Independent Director is marked as **Annexure-A**.

- 2) **Appointed Mr. Sandip Kumar Kejriwal (DIN: 00004333)** as an Independent Director (Additional Director) of the Company for a period of 5 (Five) years with effect from 1<sup>st</sup> April, 2024, subject to approval of the members in the ensuing General Meeting by means of Postal Ballot and in accordance to the verification made by the Company and its Nomination & Remuneration Committee, the aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India or Ministry of Corporate Affairs.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the brief profile of the Independent Director is marked as **Annexure-B**.

- 3) Approved the Postal Ballot Notice for obtaining shareholders' approval for appointment of **Ms. Shalini Jain (DIN: 10484828)** and **Mr. Sandip Kumar Kejriwal (DIN: 00004333)** as Non-Executive Independent Directors of the Company.

Please note that the meeting commenced at 1.30 P.M. and concluded at 2.00 P.M.

This may please be intimated to all the concerned.

Thanking You,

Yours faithfully,

For **Beekay Steel Industries Ltd.**

**RABINDRA**

**KUMAR SAHOO**

**(Rabindra Kumar Sahoo)**

**Company Secretary & Compliance Officer**

**Encl: As Above**

Works at:

Jamshedpur

Vishakapatnam &

Chennai

www.beekaysteel.com

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
1.	Name	Ms. Shalini Jain (DIN:10484828)
2.	Reason for change viz., appointment	Appointment of Ms. Shalini Jain as an Independent Director of the Company for a period of 5 (Five) years with effect from 1 <sup>st</sup> April, 2024.
3.	Date of appointment	1 <sup>st</sup> April, 2024, subject to the approval of the members in the ensuing General Meeting by means of Postal Ballot and next Annual General Meeting.
4.	Brief Profile	Ms. Shalini Jain is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) and a Commerce Post-Graduate. She has an experience of more than ten years in the field of Finance & Accounting profession. She is a Practicing Chartered Accountant and working as a Partner in M/s. Agrahari & Tewari, Chartered Accountants Firm, Kolkata. She specialized in the fields of Finance, Accounts and Audit.
5.	Disclosure of relationships between Directors	Ms. Shalini Jain is not related to any of the Directors of the Company.
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	Ms. Shalini Jain is not debarred from holding office of an Independent Director.

RABINDRA  
KUMAR SAHOO

Digitally signed by RABINDRA KUMAR SAHOO  
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**Annexure - B****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.	<b>Name</b>	<b>Mr. Sandip Kumar Kejriwal (DIN: 00004333)</b>
2.	<b>Reason for change viz., appointment</b>	Appointment of <b>Mr. Sandip Kumar Kejriwal</b> as an Independent Director of the Company for a period of 5 (Five) years with effect from 1 <sup>st</sup> April, 2024.
3.	<b>Date of appointment</b>	1 <sup>st</sup> April, 2024, subject to the approval of the members in the ensuing General Meeting by means of Postal Ballot and next Annual General Meeting.
4.	<b>Brief Profile</b>	Mr. Sandip Kumar Kejriwal is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and a Practicing Company Secretary (PCS). He is Practicing for more than 20 years as Company Secretary in various fields like Company Law, NCLT, Finance etc. providing advisory & professional services to various clients. He is serving as a member in various committees of the Institute of Company Secretaries of India (ICSI). He is also an empanelled Mediator at 'Calcutta High Court Mediation Committee' and a Qualified Insolvency Professional and practicing in IBC (Insolvency & Bankruptcy Code) area for more than 7 Years. Mr. Kejriwal was the Past Chairman of the Institute of Company Secretaries of India, Eastern India Regional Council (ICSI-EIRC) in the year 2016. He is also associated with various NGOs.
5.	<b>Disclosure of relationships between Directors</b>	Mr. Sandip Kumar Kejriwal is not related to any of the Directors of the Company
6.	<b>Information as required under Circular No. LIST/COMP/14/2018-19 &amp; NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively</b>	Mr. Sandip Kumar Kejriwal is not debarred from holding office of an Independent Director.

**RABINDRA  
KUMAR  
SAHOO**

Digitally signed by RABINDRA KUMAR SAHOO  
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