

05 February 2024

BSE Limited
25 Floor P J Towers
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 532721

Sub: **Additional Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

With reference to your email dated Friday, 2nd February 2024 and in continuation with the Corporate Announcement submitted on 7th August, 2023, we hereby submit the additional details (inadvertently missed previously) required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015:

Mr. Biswajit Chongdar (DIN 07571173), Independent Director appointed in the meeting held on 7th August, 2023 is not related to any other Directors on the Board of the Company.

This is for your information please.

Thanking You,
For VISA Steel Limited

AMISHA
CHATURVEDI

Digitally signed by
AMISHA CHATURVEDI
Date: 2024.02.05
12:39:34 +05'30'



Amisha Chaturvedi
Company Secretary &
Compliance Officer
F11034