



CIN : L51900MH1984PLC033082
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Mumbai, Maharashtra, 400021
Ph. No. : 022 22832381
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To,
The Manager (Listing),
Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Date: 13th October, 2023

Dear Sir/Madam,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with Schedule III- Completion of term of Whole Time Director of the Company.

We wish to inform you that pursuant provisions of Sections 196, 197, and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013, Smt. Sarita Harigopal Joshi (DIN: 06781907) had appointed as Whole Time Director of the Company for a term of one year from 13th October, 2022 to 12th October, 2023.

Further inform you that the term of Smt. Sarita Harigopal Joshi (DIN: 06781907) as Whole Time Director of the Company has been completed on 12th October 2023 and she has conveyed her unwillingness to be reappointed as Whole time Director of the Company. Further she will continue to act as Director of the Company.

We kindly request you to take this letter as an official intimation of the completion of the term for our Whole Time Director and to make the necessary changes in your records accordingly.

This is for your information & records.

Thanking you,

Yours faithfully,

For INERTIA STEEL LIMITED

JITENDRA
RAJENDRA PATIL

JITENDRA RAJENDRA PATIL
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEMBERSHIP NO.: A39055)

