



CIN : L51900MH1984PLC033082
Registered Office Address : 422,
Tulsiani Chamber, Nariman Point,
Mumbai, Maharashtra, 400021
Ph.No. : 022 22832381
Email ID : contact@inertiasteel.com
Website : www.inertiasteel.com

06th February, 2024

To,

BSE Limited
Department of Corporate Services
25th Floor, P J Towers
Dalal Street
Mumbai – 400001

Ref: INERTIA STEEL LIMITED (Scrip Code: 512025)

Subject: Your email dated 05.02.2024 regarding additional details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 with respect to Intimation of Resignation of Company Secretary and Compliance Office of the Company dated 14.08.2023.

Dear Sir / Madam,

This is to hereby inform your good office that Ms. Shubhra Bhakat, Company Secretary and Compliance Officer of the Company, has vide letter dated 14th August, 2023, submitted her resignation from the position of Company Secretary and Compliance Officer of "Inertia Steel Limited".

Further, the Company has appointed Mr. Jitendra Rajendra Patil as the Company Secretary and Compliance Officer of the Company as a replacement of Ms. Shubhra Bhakat.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

This is for your information and record.

Thanking you,
Yours faithfully

For INERTIA STEEL LIMITED



VINOD KAVASSERY BALAN
DIRECTOR
(DIN: 07823253)



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Annexure – I

Disclosure required under Listing Regulations are as under:-

S. No.	Details of events	Information of such event
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Ms. Shubhra Bhakat has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide letter dated 14 th August, 2023. She has decided to move on to pursue opportunities outside the Company.
2	Date of Appointment / Cessation & Term of appointment	She will be relieved from the services of the Company with effect from close of business hour on 14 th August, 2023.
3	Brief Profile	Not Applicable
4	Disclosure of relationships	Not Applicable

