

INDIAN BRIGHT STEEL COMPANY LIMITED

Registered office:-

"Aurum Platz", B.N. Cross Lane,
Pandita Ramabai Marg,
Mumbai – 400 007
Maharashtra

Tel + 91 22 30001700 Fax +91 22 30001796
Email indianbrightsteel@gmail.com
www.indianbrightsteel.com
C.I.N.: L13209MH1960PLC011794

Date: 09.11.2021

To

Listing Department
BSE Limited,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 504731

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations 2015, this is to inform you that Board have appointed Mr. Ashish Pipara as Chief Financial Officer and Key managerial personnel of the Company in the Board Meeting held on 09th November, 2021

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, regarding appointment in Key Managerial Personnel is given herein under:

Sr. no	Disclosure requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ashish Pipara as Chief Financial Officer
2	Date of appointment	09.11.2021
3	Brief profile	Mr. Ashish Pipara is an MBA in Finance and having an experience of 8 years

Kindly take the same on record.

Thanking you

For Indian Bright Steel Co Limited



Sonia Jain
Company Secretary