
BIHAR SPONGE IRON LIMITED

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA- KHARSAWAN, JHARKHAND
Ph. +91 9955542302, E-mail: companysecretary@bsil.org.in / bsilchandil@gmail.com Website : www.bsil.org.in
CIN: L27106JH1982PLC001633

Date: 26th August, 2024

To,
The Manager Listing
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 500058

Subject: Revised Outcome of Meeting of the Board of Directors held on Monday, 26th August, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please be informed that the Board of Directors, at its meeting held today i.e., 26th August, 2024 has inter-alia approved/ recommended/ taken on record the following:

1. Appointment of Mr. Rohit Chawdhary (DIN: 10751087) as an Additional Director (Non-Executive Independent Director) of the Company w.e.f. 16th September, 2024, and approved his regularization as Non- Executive Independent Director of the Company for the first term of 5 years w.e.f., 16th September, 2024, upon the recommendation of Nomination and Remuneration Committee, subject to necessary approval of the shareholders.
2. Appointment of Ms. Mohi Kumari (DIN: 09696682) as an Additional Director (Non-Executive Independent Director) of the Company w.e.f. 16th September, 2024, and approved her regularization as Non- Executive Independent Director of the Company for the first term of 5 years w.e.f., 16th September, 2024, upon the recommendation of Nomination and Remuneration Committee, subject to necessary approval of the shareholders.
3. Appointment of Mr. Adhish Sharma (DIN: 10751609) as an Additional Director (Non-Executive Independent Director) of the Company w.e.f. 16th September, 2024, and approved his regularization as Non- Executive Independent Director of the Company for the first term of 5 years w.e.f., 16th September, 2024, upon the recommendation of Nomination and Remuneration Committee, subject to necessary approval of the shareholders.

Mr. Rohit Chawdhary, Ms. Mohi Kumari and Mr. Adhish Sharma are not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

4. Resignation of Mr. Vijay Kumar Modi (DIN: 00004606) as a Non-Executive Independent Director of the Company w.e.f. 27th August, 2024.

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5. Resignation of Mr. Anirudh Kumar Modi (DIN: 01751260) as a Non-Executive Independent Director of the Company w.e.f. 27th August, 2024.
6. Resignation of Mrs. Asha Agarwal (DIN: 09026835) as a Non-Executive Independent Director of the Company w.e.f. 27th August, 2024.
7. The Notice & Directors Report along with annexures of the 42nd Annual General Meeting of the Company.
8. Reconstituted the Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee and Share Transfer Committee w.e.f., 16th September, 2024.

Brief profile as per SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed (for item nos. 1, 2, 3, 4, 5, & 6) herewith as **Annexure A** to this letter.

The said Board Meeting commenced at 12:30 P.M. and concluded at 14:50 P.M.

The same shall also be available on Company's website at www.bsil.org.in.

This is for your information and records.

Thanking you,

For Bihar Sponge Iron Limited

Vimal Prasad Gupta
Company Secretary &
Compliance Officer
FCS 6380

Encl.: - As above

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Annexure- A

Brief Profile as per SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is as under:

S. No.	Particulars	Mr. Rohit Chawdhary (DIN: 10751087)	Ms. Mohi Kumari (DIN: 09696682)	Mr. Adhish Sharma (DIN: 10751609)
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Appointment of Mr. Rohit Chawdhary (DIN: 10751087) as an Additional Director designated as an Independent Director of the Company, subject to approval of shareholders.	Appointment of Ms. Mohi Kumari (DIN: 09696682) as an Additional Director designated as an Independent Director of the Company, subject to approval of shareholders.	Appointment of Mr. Adhish Sharma (DIN: 10751609) as an Additional Director designated as an Independent Director of the Company, subject to approval of shareholders.
2.	Date of appointment/ re-appointment/ cessation & Term of appointment/ re-appointment	Appointment for a term of 5 (five) consecutive years effective from 16 th September, 2024.	Appointment for a term of 5 (five) consecutive years effective from 16 th September, 2024	Appointment for a term of 5 (five) consecutive years effective from 16 th September, 2024,
3.	Brief Profile (in case of appointment)	Mr. Rohit Chawdhary is a Lawyer practicing in Allahabad High Court. He has also served as a Senior Manager in Reliance Retail Limited.	Ms. Mohi Kumari is a Lawyer and have a rich experience in the matter of Corporate Laws.	Mr. Adhish Sharma is serving as a Principal Associate in Khaitan & Khaitan (Solicitors & Advocates) and have a rich experience in the matter of Corporate Laws.
4.	Disclosure of relationships between Directors (in case of appointment of director)	There is no inter-se relationship between Mr. Rohit Chawdhary and other directors.	There is no inter-se relationship between Ms. Mohi Kumari and other directors.	There is no inter-se relationship between Mr. Adhish Sharma and other directors.

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S. No.	Particulars	Mr. Vijay Kumar Modi (DIN: 00004606)	Mr. Anirudh Kumar Modi (DIN: 01751260)	Mrs. Asha Agarwal (DIN: 09026835)
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Mr. Vijay Kumar Modi has resigned from the directorship of the Company.	Mr. Anirudh Kumar Modi has resigned from the directorship of the Company.	Mrs. Asha Agarwal has resigned from the directorship of the Company.
2.	Date of appointment/re-appointment/cessation & Term of appointment/re-appointment	Resigned from the Board of the Company w.e.f. 27 th August, 2024.	Resigned from the Board of the Company w.e.f. 27 th August, 2024.	Resigned from the Board of the Company w.e.f. 27 th August, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable	Not Applicable	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed Herewith	Enclosed Herewith	Enclosed Herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	SBEC Sugar Limited - Non-Executive Non-Independent Director - Member in 2 Committees SBEC Systems (India) Limited - Non-Executive Non-	SBEC Sugar Limited - Independent Director - Member in 1 Committee	SBEC Systems (India) Limited - Independent Director - Member in 2 Committees

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	and membership of board committees, if any	Independent Director – Member in 1 Committee		
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Vijay Kumar Modi has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.	Mr. Anirudh Kumar Modi has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.	Mrs. Asha Agarwal has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter.

To,

The Board of Directors

Bihar Sponge Iron Limited

Umesh Nagar, Chandil,

Dist. Saraikela – Kharsawan,

Jharkhand-832401

Sub: Resignation as an Independent Director from the Board of Bihar Sponge Iron Limited (“Company”)

Dear Board Members,

Due to my preoccupation with my other professional activities, I am unable to devote sufficient time towards the responsibilities of an Independent Director on the Board of Directors of the Company.

Kindly treat this letter as my resignation from the position of Non-Executive Independent Director on the Board of the Company **with effect from 27th August, 2024.**

Further I hereby confirm that there are no other material reasons other than those provided above for my resignation as Non-Executive Independent Director.

I express my gratitude towards the Board for providing me the opportunity to be an Independent Director of the Company. I wish to place on record my extremely rewarding experience of being associated with the Company and I wish the Company a bright future and success in all its endeavours.

Kindly acknowledge receipt of this resignation letter and arrange to submit the necessary e-form and intimation with the office of the Registrar of Companies and Stock Exchange to that effect.

Yours sincerely,


Vijay Kumar Modi

DIN: 00004606

Place: New Delhi

Date: 26-08-2024

To
The Board of Directors
Bihar Sponge Iron Limited
Umesh Nagar, Chandil,
Dist. Sarailkela – Kharsawan,
Jharkhand-832401

Subject : Resignation as an Independent Director from the Board of Bihar Sponge Iron Limited (“Company”)

Dear Board Members,

Due to my preoccupation with my other professional activities, I am unable to devote sufficient time towards the responsibilities of an Independent Director on the Board of Directors of the Company.

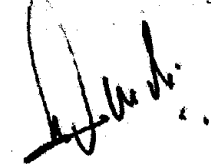
Kindly treat this letter as my resignation from the position of Non-Executive Independent Director on the Board of the Company with effect from 27th August, 2024.

Further I hereby confirm that there are no other material reasons other than those provided above for my resignation as Non-Executive Independent Director.

I express my gratitude towards the Board for providing me the opportunity to be an Independent Director of the Company. I wish to place on record my extremely rewarding experience of being associated with the Company and I wish the Company a bright future and success in all its endeavours.

Kindly acknowledge receipt of this resignation letter and arrange to submit the necessary e-form and intimation with the office of the Registrar of Companies and Stock Exchange to that effect.

Yours sincerely,



Anirudh Kumar Modi
DIN: 01751260

Place: New Delhi
Date: 26-08-2024

To,
The Board of Directors
Bihar Sponge Iron Limited
Umesh Nagar, Chandil,
Dist. Saraikela - Kharsawan,
Jharkhand-832401

Subject : Resignation as an Independent Director from the Board of Bihar Sponge Iron Limited ("Company")

Dear Board Members,

Due to my preoccupation with my other professional activities, I am unable to devote sufficient time towards the responsibilities of an Independent Director on the Board of Directors of the Company.

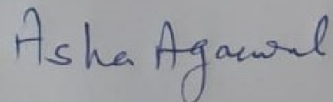
Kindly treat this letter as my resignation from the position of Non-Executive Independent Director on the Board of the Company with effect from 27th August, 2024.

Further I hereby confirm that there are no other material reasons other than those provided above for my resignation as Non-Executive Independent Director.

I express my gratitude towards the Board for providing me the opportunity to be an Independent Director of the Company. I wish to place on record my extremely rewarding experience of being associated with the Company and I wish the Company a bright future and success in all its endeavours.

Kindly acknowledge receipt of this resignation letter and arrange to submit the necessary e-form and intimation with the office of the Registrar of Companies and Stock Exchange to that effect.

Yours sincerely,



Asha Agarwal
DIN: 09026835

Place: New Delhi
Date: 26.08.2024