



KANISHK STEEL INDUSTRIES LTD

ISO 9001 : 2008

Old No.4, New No.7, Thiru-Vi-Ka III Street, Royapettah High Road,
Mylapore, Chennai - 4. Ph : (044) 4291 9700 Fax : (044) 42919719

CIN.No : L27109TN1995PLC067863

E-mail : info@kanishksteels.in



Corporate Relations Department

Date:30-05-2018

Bombay Stock Exchange

25th Floor, PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Dear Sir(s),

Ref: **Scrip Code: 513456** Scrip ID:KANSHST

Sub: **Change in Board of Directors & Key Managerial Personnel**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations,2015, we hereby inform you that the Board of Directors of the Company at their meeting held on 30th May 2018 approved the change of Board of Directors and Key Managerial Personnel as follows:

- Resignation of Mr.VishalKeyal and appointment of Mr.Ashok Bohra as the Chief Financial Officer with effect from 30.05.2018.
- Resignation of Mr.Kanishk Gupta as Chairman & Managing Directorwith effect from 01.06.2018

- Appointment by change in designation of Mr.VishalKeyal from Whole-time Director to Chairman & Managing Directorwith effect from 01.06.2018
- Appointment of Mr.Ashok Bohra as Whole-time Director with effect from 01.06.2018.

Be take on records.

Thanking You,

KANISHK STEEL INDUSTRIES LIMITED,

KANISHK GUPTA

