

VISA STEEL LIMITED

VISA STEEL

CORPORATE OFFICE
VISA HOUSE,
8/10, ALIPORE ROAD
KOLKATA - 700 027
Tel : +91-33-3011 9000
Fax : +91-33-3011 9002
Website : www.visasteel.com

24 October 2016

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051
BSE SCRIP CODE: 532721	NSE SYMBOL: VISASTEEL

Sub: Intimation under Regulation 30 read with Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that Ms. Puja Sondhi (DIN 0659282) has been appointed as an Independent Woman Director on the Board of the Company w.e.f. 24 October 2016.

Her brief profile is as follows:

Ms. Puja Sondhi is a Partner with Shardul Amarchand Mangaldas & Co., Advocates & Solicitors in the General Corporate Practice with specialisation in matters relating to Joint Ventures, Mergers & Acquisitions, and Private Equity. She received her LLB degree from the premier National Law School of India University, Bangalore where she was a gold medalist. She has done her Masters in law from NYU School of Law where she was a Hauser Global Scholar and recipient of many awards. She is qualified to practice in New York and India. She holds memberships of Delhi High Court Bar Association and New York State Bar.

You are requested to kindly take the above on record.

Thanking you.

Yours truly,
For VISA Steel Limited


Sudhir Kumar Banthiya
Company Secretary &
Compliance Officer

Encl: As stated above