



BENGAL STEEL INDUSTRIES LTD.

TRINITY PLAZA, 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA
PHONE : (033) 4055 6800 / 2285 1079 & 81
FAX : (033) 4055 6835, E-MAIL : bengalsteel@bengalsteel.co.in
CIN : L70109WB1947PLC015087

Date: 26th February, 2026

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

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

We wish to inform you that the Board of Directors at their meeting held today, i.e., 26th February, 2026 have *inter- alia* considered and approved the re-appointment of **Mr. Sanjib Kumar Roychowdhury** (DIN: 09116850) as an **Independent Director** of the Company, subject to the approval of the shareholders.

Disclosures with respect to the above, as required under Regulation 30 read with Schedule III of SEBI (LODR), Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/ P/0155 dated 11th November, 2024, is enclosed herewith as **Annexure-A**.

The Board Meeting commenced at 1:00 P.M. and concluded at 2:00 P.M.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

**[NEHA MEHRA]
COMPANY SECRETARY & COMPLIANCE OFFICER**



ENCL: AS ABOVE



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ANNEXURE – A

**DETAILS REQUIRED IN TERMS WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/
POD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024**

SL.	PARTICULARS	REMARKS
1.	Name	Mr. Sanjib Kumar Roychowdhury
2.	Designation	Independent Director
3.	DIN	09116850
4.	PAN	ADEPR2039R
5.	Reason of Change	Re-appointment
6.	Date of Re-appointment	2 nd April, 2026
7.	Term of Re-appointment	Five (5) Years

FOR BENGAL STEEL INDUSTRIES LIMITED

**[NEHA MEHRA]
COMPANY SECRETARY & COMPLIANCE OFFICER**

