



KANISHK STEEL INDUSTRIES LTD

Old No. 4, New No. 7, Thiru-Vi-Ka 3rd Street, Royapettah High Road,
Mylapore, Chennai - 4. Ph : (044) 4291 9700 Fax : (044) 4291 9719
CIN : L27109TN1995PLC067863
E-mail : sales@kanishksteels.in

ISO 9001



Date: 08-05-2021

Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Dear Sir(s),

Ref: Security Code: 513456 Security ID: KANSHST

Sub: Resignation and Appointment of Company Secretary and Compliance Officer

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 08-05-2021 inter-alia, approved the following:

- The resignation of Mr. R. Balaji Ravigopal (ICSI Membership No. A30415) as the Company Secretary and the Compliance Officer with effect from 06-05-2021.
- The appointment of Mr. V. Subramani (ICSI Membership No. A29129) as the Company Secretary and the Compliance Officer with effect from 06-05-2021.

Details of appointment as required under Regulation 30 the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 is enclosed.

Please take on records.

Thanking you,

For KANISHK STEEL INDUSTRIES LIMITED,

VISHAL KEYAL,

Chairman and Managing Director.



Encl: As above



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1.	Reason for change	Appointment
2.	Date of appointment	W.e.f 06-05-2021
3.	Term of appointment	Till resignation
4.	Brief profile	CS V. Subramani, aged 38 years, is having over 9 years of experience as Company Secretary with wide exposure in secretarial compliances.
5.	Disclosure of relationship with other directors	N.A.