



INDIA STEEL

WORKS LTD

Inner Vision. Global Action.

BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring Rotunda Building,
P J Towers Dalal Street, Fort, Mumbai - 400001.
Scrip: 513361

Date: 19/10/2021.

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of Mrs. Kavita R. Joshi (DIN: 07138704) Non - Executive Independent Director of the Company.

This is to inform you that Mrs. Kavita R. Joshi (DIN:07138704)Non-executive Independent Director of the Company has resigned from the Board of the Company with immediate effect i.e from 19th October, 2021, on account of professional commitments.

We confirm that there is no other material reason for her resignation other than those provided above.

The Resignation Letter having confirmation pursuant to Clause 7B of Para A Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Director is enclosed.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1. Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mrs. Kavita R. Joshi (DIN: 07138704)has resigned as Independent Director from the Board / its committees of the Company, due to personal commitments. She has confirmed that there are no material reasons for her resignation, other than those mentioned in the resignation letter.
2. Date of appointment/ cessation (as applicable) & term of appointment	19/10/2021. (being date of letter of resignation with immediate effect and date of receipt of letter by the Company).
3. Brief Profile: (In case of Appointment of Director)	Not Applicable.
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable.
5. Information as required pursuant to BSE	Not Applicable.

REGD. OFFICE & STEEL PLANT

Zenith Compound Khopoli,
Raigad - 410 203, Maharashtra, India
T: +91 2192 265 812 F: +91 2192 264 061
CIN: L29100MH1987PLC043186

OFFICE

304, Naman Midtown, Tower A,
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Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018.	
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Consequently, Mrs. Kavita R. Joshi (DIN: 07138704) also ceases to be Chairperson of the Nomination & Remuneration Committee, Member of the Audit Committee, Stakeholders relationship Committee & Corporate Social Responsibility Committee of the Board.

Kindly take the above on record.

Thanking you,
Yours Faithfully,
For India Steel Works Limited


Dilip Maharana
Company Secretary & Compliance Officer
(M. No.: 23014)
Encl.: As Above.

Date: 19th October, 2021

To,
The Board of Directors
INDIA STEEL WORKS LIMITED
CIN: L29100MH1987PLC043186
Regd. Off.: India Steel Works Complex,
Zenith Compound, Khopoli 410203.

Respected Sir/Madam,

Sub: Resignation as member of Board of Directors of IVI/s India Steel Works Ltd. (ISWL)

I was appointed as an Independent Director on the Board of ISWL w.e.f. 30th May, 2015.

I hereby tender my resignation as a member of the Board of Directors of the Company with immediate effect due to personal commitments.

As per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Clause 7B of Part A, of Schedule III of the said Regulations, I confirm that there are no other material reasons, other than those which I have mentioned herein above for the resignation.

I therefore, request you to accept my resignation with immediate effect and take all compliance actions as may be required including, inter alia, to file the appropriate forms with the Ministry of Corporate Affairs and intimations to Stock Exchanges. I also request you to send copies of the said forms and intimations to me for my record.

I take this opportunity to thank the Board of ISWL the management, the core team and Company Secretary of the company for their support during my tenure.

Thanking you,

Yours Truly



Mrs. Kavita Raju Joshi
DIN: 07138704

Add.: C-403, Panchdham, Chs Ltd,
C.S. Road, Anand Nagar, Dahisar- East,
Mumbai Maharashtra
India 400068.