

30th September, 2022

To,
The Corporate Services Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Subject: Appointment of Statutory Auditor

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with Schedule III

Dear Sir / Madam,

We hereby inform you that the term of the present Statutory Auditor of the Company, M/s Agrawal Challani & Co., is coming to an end and they are not eligible to be rotated. Therefore, the present Statutory Auditor have been retired and M/s NGST & Associates, Chartered Accountants (Firm Reg. No. 135159W) have been appointed as the Statutory Auditor of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 43rd Annual General Meeting to be held for the year 2026-27.

The aforesaid appointment of Statutory Auditor has been approved by the shareholders of the Company at the 38th Annual General Meeting of the members of the Company held on 30th September, 2022.

Yours faithfully,
For INERTIA STEEL LIMITED

SHUBHRA BHAKAT
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEMBERSHIP NO.: A52804)

*Address: C/O Sudhir Singh, HIG 538, Veer Sawarkar Nagar,
Shriram Complex, Hirapur, Tatibandh Raipur-492099, Chhattisgarh, India.*