



INDIA STEEL
WORKS LTD
Inner Vision. Global Action.

Corporate Relationship Department,
Bombay Stock Exchange, Mumbai
P.J. Towers, Dalal Street,
Mumbai- 400 023.

Date: 13.04.2021.

Scrip Code: 513361.

Dear Sir,

Sub.: Outcome of the Board Meeting of the Company held today i.e on 13th April, 2021.

Ref: Appointment of Secretarial Auditor of the Company to carry out Secretarial Audit of the Company for the Financial Year 2020-21 & 2021-22.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e 13th April, 2021 has appointed CS Reena T. Parekh, Membership No. A25346, COP-12621 proprietor of Reena S. Modi & Associates Practicing Company Secretaries as Secretarial Auditor of the Company to conduct the Secretarial audit of the Company for the Financial Year 2020-21 as well as to conduct Secretarial audit for the Financial Year 2021-22.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as "Annexure-A".

This is for your information and records.

Thanking you,

Yours sincerely,

For INDIA STEEL WORKS LIMITED

Digitally signed
by VARUN S
GUPTA
Date: 2021.04.13
14:02:20 +05'30'

Varun S. Gupta
Executive Director
DIN: 02938137.

REGD. OFFICE & STEEL PLANT

Zenith Compound Khopoli,
Raigad - 410 203; Maharashtra, India
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CIN: L29100MH1987PLC043186

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Annexure-A

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Sr. No.	Particulars	
1	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Appointment to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
2	Date of Appointment/cessation (as applicable) & terms of appointment	13.04.2021. CS Reena T. Parekh proprietor of Reena S. Modi & Associates Practicing Company Secretaries is appointed as Secretarial Auditor to conduct Secretarial audit of the Company for the Financial Year 2020-21 & 2021-22.
3	Brief profile (in case of appointment)	Name of Auditor: CS Reena T. Parekh, proprietor of Reena S. Modi & Associates Practicing Company Secretaries. Address: Flat No.44, Giriraj, Above Rajawadi Post Office, Ghatkopar (E), Mumbai-400077. Email: reena.modi88@gmail.com About the auditor: CS Reena T. Parekh (ACS, M.com), is an Associate Member of The Institute of Company Secretaries of India (ICSI) and Master of Commerce. Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws.
4	Disclosure of relationships between directors (in case of appointment of a director).	None

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