

BALASORE ALLOYS LIMITED



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Website: www.balasorealloys.com

CIN: L27101OR1984PLC001354

REF: BAL/SEC/2021

May 27th, 2021

The Secretary,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Scrip Code: 513142

Sub: Intimation for Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that Miss. Vrinda Mohan Gupta , Member of the Institute of Company Secretaries of India has been appointed as Company Secretary / compliance officer of the company w.e.f 27th May, 2021, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

The Brief Profile of the Company Secretary / Compliance Officer is as under:

1.	Name	Vrinda Mohan Gupta
2.	Designation	Asst. Company Secretary
3.	Date of Appointment	27 th May 2021
4.	Experience	Member of ICSI, She has knowledge and experience in corporate legal & Secretarial services.
5.	Email ID	Vrindagupta464@gmail.com
6.	Mobile No	8840997947

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Balasore Alloys Ltd.

Akula Nagendra Kumar

Managing Director

DIN: 08462253