

Meenakshi Steel Industries Limited

Regd. Office : K-27, Jiya Sarai, 1st Floor,
Near IIT Gate, New Delhi - 110 016
CIN No.: L52110DL1985PLC020240

Mumbai Office :
407, Kalbadevi Road,
Daulat Bhavan, 3rd Floor,
Mumbai - 400 002

11th February, 2022

Deputy General Manager,
Listing Compliance
BSE Limited
P. J. Tower,
Dalal Street,
Mumbai 400 001

Dear Sir,

Ref : Scrip Code – 512505
Sub : Intimation of appointment of Company Secretary and Compliance Officer under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015

We would like to inform you that the Company has appointed Ms. Ranjana Suresh Gajewar as Company Secretary (Key Managerial Personnel) and also Compliance Officer of the Company at the Board Meeting held on Friday, 11th February, 2022 with effect from 11th February, 2022

The Particulars of the Compliance Officer are as under:

1. Name : Ms. Ranjana Suresh Gajewar
2. eCSIN : EA054981C000079929
3. Membership No. : ACS – 54981
4. Designation : Company Secretary and Compliance Officer
5. Date of Appointment : 11th February, 2022
6. Email Id : meenakshisteelindustries@gmail.com
7. Mobile No. : 9892637715

Kindly take the above information on your record and do the needful.

Thanking You.

Yours faithfully,
For Meenakshi Steel Industries Limited


Shivangi Murarka
Managing Director
(DIN-08370325)

