

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

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

Date: 18.01.2022

Dear Sirs,

Scrip Code : 512505

Sub: Disclosure under Regulation 30 of SEBI(LODR), 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, this is to inform you as under :

- a) Ms. Binita S. Gosalia, Company Secretary and Compliance Officer has tendered her resignation letter dated 17.01.2022 from the position of Company Secretary and Compliance Officer and the same was accepted with immediate effect (i.e 17.01.2022)
- b) Ms. Shivangi Murarka, Managing Director of the Company shall be the Compliance Officer in place of Ms. Binita S. Gosalia till new Company Secretary and Compliance Officer is appointed.

Kindly take the above submission on record and oblige

Thanking You,

Yours faithfully
For **MEENAKSHI STEEL INDUSTRIES LIMITED**

Sudha Jajodia

Sudha Jajodia
Director
(DIN – 00376571)

