

# BIHAR SPONGE IRON LIMITED.

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND  
PHONE (EPABX) : 06591-232410, 232417, Fax : 06591-232412  
E-mail : bsilchandil@gmail.com / Web : bsil.org.in, CIN : L27106JH1982PLC001633

BSIL/CS/SE/2015/

14<sup>th</sup> May, 2015

**The General Manager**  
Corporate Relationship Deptt.  
The Stock Exchange Mumbai  
1st Floor, New Trading Wing,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
**MUMBAI - 400001**

**SUB: CHANGE IN DIRECTORATE AS PER CLAUSE 30 OF LISTING  
AGREEMENT**

Dear Sir,

This is to bring into your kind information that the following change in the Board of the Company has taken place:

1. Mr. Rajeev Kumar Agarwal, has been appointed as an Additional Director in the Board of the Company with effect from 12-05-2015.
2. Mr. Jagan Nath Khurana, has been appointed as an Additional Director in the Board of the Company with effect from 12-05-2015.
3. Mr. G. C. Jain has resigned from the office of Director with effect from 15-04-2015.
4. Mr. G. W. Elsenheimer vacate the office of Director pursuant to Section 167 of the Companies Act, 2013 with effect from 12-05-2015.

The above information is for your record, please.

Thanking you,

Yours faithfully,

For **BIHAR SPONGE IRON LTD.**



**MANOJ KUMAR**  
**(COMPANY SECRETARY)**  
**[M. No.- F6698]**