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/2020

7th December, 2020

The General Manager Listing Centre **BSE** Limited P J Towers, Dalal Street, MUMBAI- 400 001

SCRIP CODE: 500058

Sub: Intimation of Sad Demise of Mr. Rajeev Kumar Agarwal

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We hereby inform that Mr. Rajeev Kumar Agarwal, Non-Executive Independent Director of the Company passed away on Saturday, December 5th, 2020.

Mr. Rajeev Kumar Agarwal was appointed on the Board of the Company in 2015 and the Company immensely benefitted from his vision and leadership during his

Mr. Rajeev Kumar Agarwal sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you

Yours faithfully For BIHAR SPONGE IRON LTD

T Himani Mitt Company Secretary & Compliance Officer