

# 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

15<sup>th</sup> January, 2021

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

SCRIP CODE: 500058

**Sub.: Intimation of Resignation of Independent Director of the Company.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Madan Lal, has tendered his resignation as Independent Director of the Company with effect from 15<sup>th</sup> January, 2021.

Mr. Madan Lal has also confirmed that there are no material reasons for his resignation other than that specified herein above.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as under:

S.NO	Particulars	Disclosure
1	Reason for Change viz., appointment, resignation, removal, death or otherwise.	Mr. Madan Lal has expressed his intention to resign as an Independent Director of the Company with effect from 15 <sup>th</sup> January, 2021 due to his health problems.
2	Date of cessation	15.01.2021

Thanking you

Yours faithfully

For BIHAR SPONGE IRON LTD



Himani Mittal

Company Secretary & Compliance Officer

