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# BIHAR SPONGE IRON LIMITED.

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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

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**BSIL/CS/SE/2020**

**Dated: 31<sup>st</sup> March, 2020**

To,  
The Manager  
**BSE Limited**  
25<sup>th</sup> Floor, P.J.Towers,  
Dalai Street Mumbai-400001

**Scrip Code: 500058**

**Sub: Resignation of Whole Time Director- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Satish Kumar Gupta has resigned from the position of the Whole Time Director of the Company w.e.f. 31<sup>st</sup> March, 2020 due to his personal reasons.

The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as a Whole Time Director of the Company.

There are no material reasons for his resignation from the Board of Directors of the Company other than mentioned above.

Request you to kindly take the above on record.

**Yours faithfully**

**For BIHAR SPONGE IRON LTD**

**Sd/-**  
**Himani Mittal**  
**Company Secretary & Compliance officer**  
**E-mail: companysecretary@bsil.org.in**