

BIHAR SPONGE IRON LIMITED

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND
PHONE (EPABX) : 06591-232410, 232417, Fax : 06591-232413 9955542302
E-mail : bsilchandil@gmail.com / Web : bsil.org.in CIN : L27106JH1982PLC001633

BSIL/CS/SE/2022

25th January, 2022

To,
The Manager Listing
BSE Limited
25th Floor, P.J.Towers,
Dalal Street Mumbai-400001.

Scrip Code: 500058

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - Regarding Resignation of Chief Financial Officer.

Dear Sir/Madam,

We would like to inform you that Mr. Anil Kumar Sinha, Chief Financial Officer (CFO) of the Company has resigned vide his resignation letter dated 24th January, 2022 from CFO of the Company w.e.f. 25th January, 2022. Copy of his resignation letter is attached for reference.

Brief profile as required under SEBI (Listing obligations and Disclosure Regulations) 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed herewith as **Annexure A** to this letter.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bihar Sponge Iron Limited



Vimal Prasad Gupta
Company Secretary &
Compliance Officer
FCS 6380



Attached - As above

Annexure- A

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 are as under:

S.No.	Particulars	Mr. Anil Kumar Sinha
1	Reason for Change viz., appointment, resignation, removal, death or otherwise.	Resignation
2	Date of appointment/cessation & Term of appointment	w.e.f. 25 th January, 2022
3	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between Directors (in case of appointment of director)	N.A.



DATE: 24/01/22

To,

The Director (operations)
OSIL, Chandil.

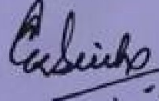
Sub: Unability to attend office

Dear Sir,

With due respect I beg to state that I have completed the age of 60 years and my health is not keeping well. Due to my poor health I am unable to attend office at Chandil.

Hence I request you to kindly accept my retirement from the service and release with immediate effect. i.e 25/01/2022. I am thankful to all my seniors and colleagues for their valuable co-operation.

Thanking you Sir,
yours faithfully.


24/01/22
(ANIL KUMAR SINHA)