



**INDUCTO**  
STEEL LTD

May 3, 2021

To,  
**BSE Limited**  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 532001**  
**Scrip Name: INDCTST**  
**ISIN: INE146H01018**

**Sub: Appointment of Company Secretary & Compliance Officer of the Company**

**Ref: Regulation 30 (read with Schedule III) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

This is to inform you that the Board of Directors in its meeting held today i.e. May 3, 2021, at 141, Persepolis Apartments, G.D. Somani Marg, Cuffe Parade, Colaba, Mumbai - 400 005 at 05:30 pm considered and approved the appointment of Ms. Bhoomi Vijay Rathod (Membership No. A62304) as a Company Secretary and Compliance Officer of the Company with effect from May 3, 2021, pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The detailed profile of Ms. Bhoomi Vijay Rathod as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given in Annexure I.

The said meeting concluded at 06:00 p.m.

The above is for your information and record.

Thanking you.

Yours faithfully,  
For **INDUCTO STEEL LIMITED**

**RAJEEV SHANTISARUP RENIWAL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN: 00034264)**



# INDUCTO

## STEEL LTD

### ANNEXURE I

Name	Ms. Bhoomi Vijay Rathod
Designation	Company Secretary & Compliance Officer of the Company w.e.f 3 <sup>rd</sup> May, 2021
ICSI Membership No.	A62304
Brief Profile	<p>Ms. Bhoomi Vijay Rathod is an Associate Member of the Institute of Company Secretaries of India (ICSI).</p> <p>She has completed her graduation in Commerce from Narsee Monjee College of Commerce and Economics.</p>