



INDUCTO

STEEL LTD

March 19, 2021

To,
BSE Limited
Corporate Relations Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 532001

Scrip Name: INDCTST

ISIN: INE146H01018

Sub: Outcome of the meeting of the Board of Directors of Inducto Steel Limited held on March 19, 2021.

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

Dear Sir/Madam,

Kindly note that the Board of Directors of the Company has in its Meeting held today i.e. on Friday, March 19, 2021 ("said meeting") at 02:00 p.m. at the Registered Office of the Company situated at 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021, *inter alia* considered and approved the Resignation of Ms. Rupali Rajkumar Somani from the post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of March 19, 2021.

The said meeting concluded at 02:45 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)

