



INDUCTO

STEEL LTD

May 02, 2017

To,

Corporate Relationship Department

BSE Limited

Dalal Street, Fort

Mumbai-400 001

Sub: Change in Key Managerial Personnel and Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg: Scrip Code 532001

With reference to above captioned subject, we would like to inform you that the Board at its meeting held today i.e. May 02, 2017 has transacted as follows:

1. Appointment of Ms. Arpita Doshi (A45554) as Company Secretary and Compliance Officer of the Company at a remuneration which may be decided mutually.
2. The Board accepted the resignation of Mrs. Radha Sharma (A43163) from the post of Company Secretary and Compliance Officer of the Company w.e.f. 02.05.2017.

This letter may be treated as communication under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take it on your record and oblige.

Encl: As under

Thanking you.

Yours faithfully,

For INDUCTO STEELS LIMITED

Director/ Authorised Signatory



Corporate Office: 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021.

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ISO 9001-2008/14001-2004 & OHSAS 18001-2007 Certified



INDUCTO

STEEL LTD

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF INDUCTO STEELS LIMITED HELD ON TUESDAY, 2ND MAY, 2017 AT 01:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 156, MAKER CHAMBERS VI, 220 JAMNALAL BAJAJ MARG, NARIMAN POINT, MUMBAI- 400021

APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY:

"RESOLVED THAT pursuant to the provisions of Section 203 and any other applicable provisions, if any, of the Companies Act, 2013, read with 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the consent of the Board be and is hereby accorded for appointment of Ms. Arpita Doshi having Membership no. A45554 as Company Secretary of the Company w.e.f. 2nd May 2017 at a remuneration which may be decided mutually.

RESOLVED FURTHER THAT pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Arpita Doshi is also being appointed and designated as the Compliance Officer of the Company w.e.f. 2nd May 2017.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorised to file necessary e-forms with the Registrar of Companies, Mumbai, and to do all such acts, deeds and things as may be deemed necessary to give effect to the aforesaid resolution."

FOR INDUCTO STEELS LIMITED

**RAJEEV SHANTISARUP RENIWAL
MANAGING DIRECTOR**

DIN: 00034264

**ADD: 141, Persepolis Apt, Cuffe Parade
Mumbai, 400005, Maharashtra**



Place: Mumbai

Date: 2nd May, 2017



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RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY:

"RESOLVED THAT the resignation of Mrs. Radha Sharma (A43163) from the post of Company Secretary and Compliance Officer of the Company be and is hereby accepted with immediate effect.

RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mrs. Radha Sharma (A43163) during her tenure as Company Secretary and Compliance Officer of the Company.

RESOLVED FURTHER THAT the Board be and is hereby severally authorized to do all the acts, deeds and things which are necessary to give effect to the aforesaid resolution and for all matters connected therewith and/or incidental thereto, as may be necessary."

FOR INDUCTO STEELS LIMITED



RAJEEV SHANTISARUP RENIWAL
MANAGING DIRECTOR

DIN: 00034264

ADD: 141, Persepolis Apt, Cuffe Parade
Mumbai, 400005, Maharashtra

Place: Mumbai

Date: 2nd May, 2017