

VISA STEEL LIMITED

VISA STEEL

CORPORATE OFFICE
VISA HOUSE,
8/10, ALIPORE ROAD
KOLKATA - 700 027
Tel : +91-33-3011 9000
Fax : +91-33-3011 9002
Website: www.visasteel.com
CIN NO : L51109OR1996PLC004601

9 August 2017

| | |
|---|---|
| BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001 | National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051 |
| BSE Scrip Code: 532721 | NSE Symbol: VISASTEEL |

Sub: Appointment of Independent Director – Intimation under Regulation 30 read with Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company has vide resolution passed by circulation on 9 August 2017 appointed Mr. Sheo Raj Rai (DIN 0007902184) as an Additional Director (Non Executive, Independent) of the Company w.e.f 8 August 2017.

His brief profile is as follows:

Born on 10 September 1955, Mr. S R Rai secured a Bachelor's Degree in Mechanical Engineering Technology and Executive MBA (Marketing) from Banaras Hindu University, Varanasi. He joined Steel Authority of India Limited (SAIL) in 1977 as Executive. He served SAIL for 38 years in various positions and offices. He rose to the position of Executive Director (Material Management & Marketing), Bhilai in the year 2011 and retired in the year 2015 as Executive Director (Marketing-Long Product), Headquarter, Kolkata.

You are requested to kindly take the above on record.

Thanking You.

Yours truly,
For VISA Steel Limited

Sudhir Kr Banthiya

Sudhir Kumar Banthiya
Company Secretary &
Compliance Officer

