

VISA STEEL LIMITED

VISA STEEL

CORPORATE OFFICE
VISA HOUSE,
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Website: www.visasteel.com
CIN NO : L51109OR1996PLC004601

28 August 2017

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001 BSE Scrip Code: 532721	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051 NSE Symbol: VISASTEEL
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Sub: 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 27 August 2017 noted the resignation of Ms. Ramya Hariharan (DIN 06928511) as Independent Woman Director of the Company w.e.f 25 August 2017 and has appointed Ms. Rupanjana De (DIN 01560140) as Independent Woman Director (additional) of the Company w.e.f 26 August 2017.

Her brief profile is as follows:

Ms. Rupanjana De is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and a Council Member of EIRC of ICSI. She is a triple Master Degree holder. Ms. De has a hands-on expertise in Company Law and Management, Corporate Governance, Legal Compliance, Corporate Sustainability, Corporate Social Responsibility and Quality Control. She has also been faculty and speaker at various forums viz. ICSI, The Indian Chamber of Commerce, Institution of Engineers (India). She has authored a number of articles on Corporate Governance, Insurance market & products and Renewable Energy Technology in both Indian publications and International journals.

You are requested to kindly take the above on record.

Thanking You.

Yours truly,
For VISA Steel Limited

Sudhir Kumar Banthiya

Sudhir Kumar Banthiya
Company Secretary & Compliance Officer
F/8460

