

VISA STEEL LIMITED

VISA STEEL

CORPORATE OFFICE
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Website: www.visasteel.com
CIN NO : L51109OR1996PLC004601

22 May 2017

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001 <u>BSE Scrip Code: 532721</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051 <u>NSE Symbol: VISASTEEL</u>
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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 Ms. Ramya Hariharan (DIN 06928511) has been appointed as an Independent Woman Director on the Board of the Company w.e.f 19 May 2017.

Her brief profile is as follows:

Ms. Ramya Hariharan is a corporate lawyer who specialises in mergers and acquisitions, general corporate advisory, projects and banking and finance. She is also a qualified Company Secretary. After working in Amarchand Mangaldas and co-founding Argus Partners (now called Udwadia Udeshi & Argus Partners), she has now set up her own law firm, Citadel Law Chambers.

She graduated as a lawyer in 2001 and after a stint in litigation and intellectual property practice, moved on to Amarchand Mangaldas to practice corporate law. She had also received an offer to serve the bench pursuant to her successfully clearing the West Bengal Judicial Services in 2005. However, her passion for transaction advisory impelled her to continue as a lawyer.

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

