



**INDUCTO**  
STEEL LTD #

#

March 23, 2023

To,

**BSE Limited**

Corporate Relations Department,

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Scrip Code: 532001

Scrip Name: INDCTST

ISIN: INE146H01018

**Sub: Appointment of Company Secretary & Compliance Officer of the Company**

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

Dear Sir/Madam,

This is to inform you that the Board of Directors in its meeting held today i.e. March 23, 2023, at the Registered Office of the Company situated at 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021 at 05:15 pm considered and approved the appointment of Ms. Fulvanti Jain (Membership No. A68906) as a Company Secretary and Compliance Officer of the Company with effect from March 23, 2023, pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The detailed profile of Ms. Fulvanti Jain as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in Annexure A.

The said meeting concluded at 06:00 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)



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ANNEXURE A

Sr. No	Details of events required to be disclosed	Disclosure
1	Reason for change viz appointment, resignation, removal, death or otherwise	<b><u>Appointment of Ms. Fulvanti Jain (ACS A68906) as the Company Secretary &amp; Compliance Officer</u></b> Ms. Fulvanti Jain has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f. 23 <sup>rd</sup> March, 2023
2	Date of appointment & term of appointment	Date of approval by the Board – <b>23<sup>rd</sup> March, 2023</b> Term of appointment –As per the terms of Offer letter and in accordance with the applicable provisions of the Act and the Listing Regulations
3	Brief profile	Ms. Fulvanti Jain has completed her graduation in Commerce from Narsee Monjee College of Commerce and Economics. She is an Associate Member of the Institute of Company Secretaries of India (ICSI). She comes with a background of working with a Practising Company Secretary Firm. A young dynamic professional keen to contribute to the overall success through her knowledge and skills.
4	Disclosure of relationships between directors	No Relation with any Directors