



CHANDI STEEL INDUSTRIES LIMITED

Ref: CSIL/SE/2022-2023

Date: 18th August, 2022

To

The Secretary,

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata – 700 001

(Scrip Code: 10013341)

Dear Sir/Madam,

Sub: Intimation of Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the company at its meeting held on Thursday, 18th August, 2022 commenced at 3:00 p.m and concluded at 3:45 p.m., have considered, approved and taken on record amongst other items of agenda the re-appointment of Shri Devendra Prasad Jajodia (DIN: 00045166) as the Managing Director of the Company for further term of 5 years with effect from 1st April, 2023. The brief profile of Shri Devendra Prasad Jajodia is as follows:

Shri Devendra Prasad Jajodia is the Chairman and Managing Director of the Company. He is B.E (Hons) Mechanical Graduate and has expertise in Iron & Steel Industry. He is a Director of Chandi Steel Industries Limited since 2013. Working hands-on, Shri Devendra Prasad Jajodia led the group as one of the largest vertically integrated steel manufacturing houses in Eastern India. He is recognized among industry circle as a highly successful entrepreneur.

He holds 4,50,000 equity shares in the Company on 18th August, 2022 as on the date of the Board meeting.

Shri Devendra Prasad Jajodia is son of Late Keshardeo Jajodia and Shri Harsh Jajodia is his brothers son.

The proposal for appointment of Shri Devendra Prasad Jajodia was placed before the Board at their Meeting held today i.e 18th August, 2022 and the same was approved subject to the approval of the Shareholders of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,

For **CHANDI STEEL INDUSTRIES LIMITED**

SEEMA CHOWDHURY

Company Secretary

Encl.: as above

Regd. Office

3, Bentinck Street, Kolkata - 700 001.

Phone : +91 33 2248 9808, 2248 8173

Fax : +91 33 2243 0021 / 2210 7893 / 2242 6263

E-mail : chandisteelindustries@gmail.com

CIN - L13100WB1978PLC031670

Works

16, Belur Road,

Liluah, Howrah

Phone : 2655 6779, 2655 6667