

BHUSHAN STEEL LIMITED



BHUSHAN

Corporate Office :

Bhushan Centre, Hyatt Regency Complex,
Bhikaji Cama Place, New Delhi - 110066
Tel. : 91-11-71194000 Fax : 91-11-46518611

BSL/CS/SE17

NOVEMBER 29, 2017

The Manager,
Listing Department,
BSE Limited,
PhirozeJeejeebhoy Towers
Dalal Street,
MUMBAI- 400 001.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400051.

SUB: CHANGE IN THE COMPOSITION OF THE BOARD

Dear Sirs,

This is to inform you that Mr. Nittin Johari, Whole-time Director (Finance) has tendered his resignation from the Board of Directors of the Company vide his letter dated November 17, 2017. The said resignation was noted by the Committee of Creditors (CoC) of the Company in the meeting chaired by the Resolution Professional of the Company and held on November 27, 2017.

However, Mr. Nittin Johari has not resigned from his position as the CFO of the Company and will continue as the CFO. Same was also considered and taken note of by the CoC in the meeting held on November 27, 2017.

The above is for your information and record.

Thanking you,

Yours faithfully,
For Bhushan Steel Limited

(O. P. Davra)
Company Secretary

