

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
July 06, 2017

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy 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.: OUTCOME OF BOARD MEETING HELD ON JULY 05, 2017.

RE-DESIGNATION OF MANAGERIAL PERSONS OF THE COMPANY.

Dear Sir,

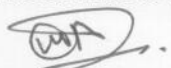
This is in continuation to our letter dated 05-07-2017. In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company held on Wednesday the July 05, 2017 inter-alia, granted approval for re-designation of managerial persons of the Company as under :

1. Mr. Neeraj Singal, Vice-Chairman and Managing Director re-designated as Vice-Chairman, Managing Director and Chief Executive Officer.
2. Mr. Rahul Sen Gupta, Whole Time Director (Technical) re-designated as Whole Time Director (Technical) and Executive Vice President (Technical).
3. Mr. P.K. Aggarwal, Whole Time Director (Commercial) re-designated as Whole Time Director (Commercial) and Executive Vice President (Commercial).

This is for your information and record.

Thanking you,

Yours faithfully,
for **BHUSHAN STEEL LIMITED**


(O. P. DAVRA)
COMPANY SECRETARY

