

VISA STEEL LIMITED

VISA STEEL

CORPORATE OFFICE
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CIN NO : L51109OR1996PLC004601

13 November 2015

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001 <u>Fax no: 91 – 22 – 2272 3121</u> <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>Fax no: 91 – 22 – 2659 8237 / 38</u> <u>NSE SYMBOL: VISASTEEL</u>
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Dear Sirs,

Sub: Clause 30 of the Listing Agreement

Pursuant to the provisions of Clause 30 of the Listing Agreement, we hereby inform the Exchange that the Board of Directors of the Company had vide resolution passed by circulation on 12 November 2015, appointed Mr. Kishore Kumar Mehrotra (DIN 02894045) as an Additional Director (Non Executive, Independent) of the Company w.e.f. 12 November 2015.

Brief profile of Mr. Mehrotra for reference is produced below:

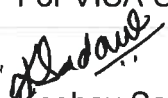
Mr. Mehrotra, 62 years, is a B. Tech & M. Tech (Metallurgy) from IT, BHU. He also holds a Diploma in Industrial Engineering from IIE, Mumbai and has over 36 years of experience in the field of design, consultancy, technology evaluation, process selection and optimization in iron and steel, energy audit, marketing in the area of oil & gas and infrastructure, project management etc.

Mr. Mehrotra superannuated from the post of Chairman-cum-Managing Director of MECON Ltd in the year 2013. He was also holding additional charge of Managing Director of Metallurgical & Engineering Consultants (Nigeria) Ltd., a joint venture company formed by MECON Limited with Delta Steel Plant, Ajaokuta Steel Plant and Nigerian Partners.

This is for your reference and record.

Thanking You,

Yours truly,
For VISA Steel Limited


Keshav Sadani
Company Secretary

