

4 January 2021

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001 <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>NSE SYMBOL: VISASTEEL</u>
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Sub: **Clarification regarding Change in Company Secretary/ Compliance Officer**

Dear Sir/ Madam,

This has reference to your email dated 4 January 2021 on the captioned subject relating to the appointment of Ms. Amisha Chaturvedi as the Compliance Officer of the Company with effect from 1 January 2021.

With respect to above, the brief profile of Ms. Amisha Chaturvedi is as below:

“Ms. Amisha Chaturvedi, aged 32, is a qualified Company Secretary, having an experience of over eight years in both listed and unlisted Companies. She is a Commerce graduate and an Associate member of the Institute of Company Secretaries of India.”

We request you to kindly take this on record.

Thanking you.

Yours truly,
For VISA Steel Limited




Amisha Chaturvedi
Compliance Officer