



Head Office:
GK Tower, 2nd & 3rd floor,
19, Camac Street, Kolkata – 700017
West Bengal, India
Board Number: + 91-33-7103 4400
Fax No: + 91-33-2290 2882
CIN: L27310JH2006PLC012663

Sec/Share/16-17/25

Date: 28th June 2016

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Manager
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Sir

Appointment of Key Managerial Personnel

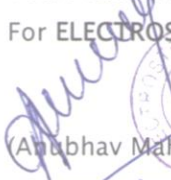
We would like to inform you that Mr Sunil Katial has been appointed as Chief Executive Officer (designate) and Key Managerial Personnel of the Company under the Companies Act, 2013, with effect from 4th July 2016.

Mr Sunil Katial has a total experience of about 39 years, in various fields related to the Iron & Steel and Power Industry.

Thanking you

Yours faithfully

For ELECTROSTEEL STEELS LIMITED


(Anubhav Maheshwari)
Company Secretary