

OCL IRON AND STEEL LIMITED

Regd. office: Vill. Lamloi, PO. Garvana Rajgangpur Odisha-770017 India
Ph-091 6624222 , 562/563,+919327222565,
Fax: +916624 222 564, Email: oslrgp@oclsteel.in, ho.finance@oclsteel.in
CIN: L27102OR2006PLC008594, website- www.oclsteel.in

Ref. No. : OISL/BSE/NSE/2021**Date-11.07.2020**

To

The BSE Limited Floor 25, P.J. Towers Dalal Street, Mumbai 400 001 BSE SECURITY CODE: 533008	The National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400 05 NSE TRADING SYMBOL: OISL
---	---

Subject: Intimation of Resignation of Mr. Rajat Bhasin, Non-Executive & Non Independent Director**Dear Sir / Ma'am,**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We wish to inform you that Mr. Rajat Bhasin, Non-Executive & Non Independent Director, of the Company has resigned from the Board of the Company and consequently, from all the Board Committees of the Company w.e.f. 10th July, 2020.

Due to preoccupation with other companies and some unavoidable circumstances, he will not able to devote further time on the Board of the Company. Further, there is no other material reason for his resignation.

You are requested to take the same on your records.

Thanking You

Yours Faithfully,

For **OCL Iron and Steel Limited**

Sd/-

Anuja Jain
Company Secretary