

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/SE18
January 06, 2018

The Manager,
Listing Department,
BSE LIMITED.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
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.: RESIGNATION OF INDEPENDENT DIRECTOR

Dear Sir,

In compliance with the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that Mr. M.V. Suryanarayana, Independent Director has resigned from the directorship of the Company w.e.f. 05.01.2018.

This is for your information and record.

Thanking you,

Yours faithfully,
for **BHUSHAN STEEL LIMITED**

(O. P. DAVRA)
COMPANY SECRETARY

