



CHANDI STEEL INDUSTRIES LTD.

Ref. : CSIL/SE/2016-17
Date : 2nd September, 2016

To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
(Scrip Code: 10013341)

Dear Sir,

Sub: Intimation of Appointment of Directors under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on 1st September, 2016, considered and noted the appointment of Shri Ashok Kumar Choudhary (DIN : 07603658) and Shri Sumit Kumar Rakshit (DIN : 07603642) as Additional Directors (Category : Non-Executive Independent) of the Company effective from 1st September, 2016 to hold office upto the date of the next Annual General Meeting of the Company.

Shri Ashok Kumar Choudhary graduated with a Batchelor of Commerce (Hons.) degree holds expertise in the field of Accounts and Taxation and possesses a rich experience of over 20 years in various capacity.

Shri Sumit Kumar Rakshit is a commerce graduate from Calcutta University and MBA (Finance) from ICFAI University. He has also completed "Industrial Accountant Plus" course from IA (Barrackpore). He possesses rich experience in the field of Accounts, Taxation and Finance sector.

As per the declaration received from Shri Ashok Kumar Choudhary and Shri Sumit Kumar Rakshit they are not related with any of the Directors of the Company.

The same is for your kind information and record.

Thanking you.

Yours faithfully,
For **CHANDI STEEL INDUSTRIES LIMITED**

SEEMA CHOWDHURY
Company Secretary

Regd. Office | 3, Bentinck Street, Kolkata - 700 001.
Phone : +91-33-2248 9808, 2248 8173
Fax : +91-33-2243 0021 / 2210 7893 / 2242 6263
E-mail : info@jaibalajigroup.com
Website : www.jaibalajigroup.com
CIN - L13100WB1978PLC031670

Works | 16, Belur Road,
Liluah, Howrah
Phone : 2655 6779, 2655 6667