



Head Office:
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West Bengal, India
Board Number: + 91-33-7103 4400
Fax No: + 91-33-2290 2882
CIN: L27310JH2006PLC012663

Sec/Share/16-17/54

Date: 18th October 2016

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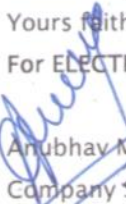
The Secretary,
Bombay Stock Exchange Limited,
New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai-400 001

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block "G",
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai-400 051

Sir
Resignation of Nominee Director

Please note that pursuant to intimation received on 18th October 2016 from State Bank of India, Lead Lender, Mr. Amrendra Prasad Verma (DIN.00236108), Nominee Director of Lenders, has resigned from the Board of Directors of the Company. Mr. Verma ceases to be Director of the Company with effect from 18th October 2016.

Please treat this as compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,
For ELECTROSTEEL STEELS LIMITED

Anubhav Maheshwari
Company Secretary

