



**ELECTROSTEEL STEELS LIMITED**

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: 28<sup>th</sup> 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**

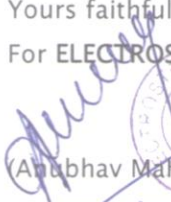
We would like to inform you that Mr Sunil Katial has been appointed as Chief Executive Officer (designate) and Key Managerial Personnel of the Company under the Companies Act, 2013, with effect from 4<sup>th</sup> July 2016.

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