



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/17-18/33

Date: 5th July, 2017

BY ONLINE FILING

The Manager
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code : 533264

The Manager
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Scrip Code :ESL

Dear Sir/Madam,

Sub.: Resignation of Mr. Pradeep Kumar Misra –Additional Director (Independent)

Please note that Mr. Pradeep Kumar Misra, Additional Director (Independent), who was also the Chairman of the Board, vide letter dated 5th July, 2017, has tendered his resignation as Chairman and Director of the Company, on personal grounds, with effect from 5th July, 2017.

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

Thanking you,
Yours faithfully,
For ELECTROSTEEL STEELS LIMITED


Binaya Kumar Dash
Company Secretary
ICSI : A17982

