



Shreeyam

Power and Steel Industries Limited

Date: July 27, 2021

To,
Senior General Manager (Listing)
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai-400 001
Ph: 022 22721233 /34

Script Code-958721

Ref: Regulation 51 of SEBI (LODR) Regulation, 2015

Sub.: Intimation of Resignation of Mr. Atul Kumar Gupta (DIN: 03395429),
Independent Director of the Company


Dear Sir/ Madam,

This has reference to the Regulation 51 of the SEBI (LODR) Regulation, 2015, we would like to inform you that Mr. Atul Kumar Gupta, Independent Director (DIN: 03395429) of the Company has resigned from the Board of Directors of the Company with effect from close of business hours on July 26, 2021.

Please take the above on record and oblige.

Thanking You,

Yours Faithfully,
For, Shreeyam Power and Steel Industries Limited


Anurag Gangrade
Company Secretary
Membership No. F9187

