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CIN : L27101OR1984PLC001354

REF: BAL/SEC/2019

April 03, 2019

The Secretary,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that, the Board of Directors of the Company vide its circular resolution dated 2nd April, 2019 have approved with requisite majority the appointment of Mrs. Rupanjana De as an Additional Director under the category of Independent Director of the Company to hold office for a term of five consecutive years with effect from 3rd April, 2019.

Further, please note that the appointment of Mrs. Rupanjana De fulfils the requirement of a Woman Director pursuant to regulation 17 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Section 149 of the Companies Act, 2013 read with Rule 3 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

We further affirm that to the best of our knowledge and affirmation received, Mrs Rupanjana De has not been debarred from holding the office of a director by virtue of any SEBI order or by the order of any other authority.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 towards appointment of a Director is attached herewith as per Annexure - I.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Balasore Alloys Ltd.

Trilochan Sharma
President & Company Secretary



Annexure – 1

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 towards appointment of a Director:

Name of Director	: Mrs Rupanjana De
Director Identification Number (DIN)	01560140
Date of Birth	: 04-07-1975
Date of Appointment	: 03-04-2019
Qualifications	: Mrs Rupanjana De is a fellow member of the Institute of Company Secretaries of India (ICSI) and having post graduate qualifications in Law and Economics.
Expertise in specific functional areas	: Mrs Rupanjana De is having more than 18 years of Industrial experience in Company Law, Legal Compliance, Management, Corporate Governance, Corporate Social Responsibility and Quality Control with an International exposure. She is an avid writer and authored five books and a number of articles on Corporate Governance, Company Law, Insurance Products, CSR and Renewable Energy Technology both in Indian Publications and International journals.
Names of Listed Companies in which outside Directorship held	: Visa Steel Ltd. Assam Carbon Products Ltd.
Chairman / Member of the committees of the Board of other Listed Companies in which she is a Director	: Visa Steel Ltd. Audit Committee - Chairman Corporate Social Responsibility Committee - Member Nomination & Remuneration Committee – Member Stakeholder Relationship Committee – Member Assam Carbon Products Ltd. Corporate Social Responsibility Committee – Chairman Nomination & Remuneration Committee – Member Audit Committee – Member
Details of shareholding	Nil
Disclosure of relationships between directors inter-se.	N.A.

For Balasore Alloys Limited

Trilochan Sharma
President & Company Secretary