

**Creixent Special Steels Limited**

Regd. Office :QR No. 50-51, Park Avenue Colony,  
Jindal Road, Dhimrapur, Raigarh 496001  
CIN : U27209CT2018PLC008397  
Phone : 07762291022  
Website: [www.jsw.in](http://www.jsw.in)  
Email :snigdha.tripathi@aionjsw.in

January 19, 2022

Ref: CSSL/CS/2021-22

To,  
**BSE LIMITED**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers, Dalai Street,  
Mumbai - 400 001.  
Scrip Code No.958220

**Kind Attn: The General Manager (CRD)**

**Sub: Change in Director of the Company**

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Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the captioned subject, we would like to inform that at the meeting of the Board of Directors held today i.e. on Wednesday, January 19, 2022, the Board has appointed Mr. Naresh Kumar Lalwani (DIN: 07587109) as the Additional Director (Non-Executive-Non-Independent) on the Board of Directors of the Company with effect from January 19, 2022.

We request you to kindly make a note of the same.

Thanking you,

Yours faithfully,  
For Creixent Special Steels Limited

*Snigdha Tripathi*

**Snigdha Tripathi**  
Company Secretary and Compliance Officer  
Membership Number: A47758

