

**Creixent Special Steels Limited**

Regd. Office :QR No. 50-51, Park Avenue Colony,

Jindal Road, Dhimrapur, Raigarh 496001

CIN : U27209CT2018PLC008397

Phone : 07762291022

Email: Snigdha.tripathi@aionjsw.in

Website: www.jsw.in

November 26, 2021

Ref: CSSL/CS/2021-22/MH/ NOV

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 Mr. Seshagiri Rao Metlapalli Venkata Satya (DIN:00029136) vide his letter dated November 26, 2021 has resigned from the Board of Directors of the Company as the Non-Executive (Non-Independent) Director of Company with effect from November 26, 2021 owing to his pre-occupation in other professional commitments.

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

Thanking you,

Yours faithfully,

**For Creixent Special Steels Limited**

**Snigdha Tripathi**

**Company Secretary and Compliance Officer**

**Membership No. A47758**