

Creixent Special Steels Limited

Regd. Office: JSW Center, Bandra Kurla Complex,

Bandra (East) Mumbai 400051

CIN : U27209MH2018PLC375319

Phone : 022 4286 5068

Website: www.jsw.in

Email : snigdha.tripathi@aionjsw.in

January 16, 2023

Ref: CSSL/CS/2022-23

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(s) of the Company

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 Board meeting held today i.e. on Monday, January 16, 2023, the Board of Directors of the Company has appointed Mr. Aditya Gupta (DIN: 02408452) as an Additional Director (Non-Executive-Non-Independent) with effect from January 17, 2023.

Further, Mr. Kaushik Subramaniam (DIN: 08190548) has tendered his resignation w.e.f. close of business hours of January 16, 2023 owing to other professional pre-occupations and commitments.

We request you to kindly make note of the same.

Thanking you.

Yours faithfully,

For Creixent Special Steels Limited

Snigdha Tripathi

Company Secretary and Compliance Officer

Membership Number: A47758