



CHASE BRIGHT STEEL LTD

(Est. Since 1959)

1st September, 2026

Dy. General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
25th floor, Dalal Street,
Mumbai – 400 001.

Sub.: Intimation of Resignation of Company Secretary & Compliance Officer

Ref.: Scrip Code 504671

Dear Sir/ Madam,

Further to the Company's intimation dated 13th August, 2026, please be informed that Smt. Nidhi Kothari (Membership No. – A54354) ceases to be the Company Secretary & Compliance Officer of the Company, w.e.f. 31st August, 2026, due to her personal reasons.

The Company has accepted her resignation and relieved her from her responsibilities. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

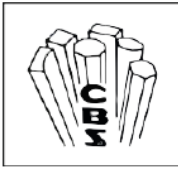
This intimation is also being uploaded on the Company's website.

You are requested to kindly take the same on record.

Thanking you,

For Chase Bright Steel Ltd.

Avinash Jajodia
Managing Director



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ANNEXURE A

Details of Smt. Nidhi Kothari (Membership No. – A54354) as required under Regulation 30

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. resignation.	Smt. Nidhi Kothari has tendered her resignation as the Company Secretary & Compliance Officer of the Company with effect from 31 st August, 2026 due to personal reasons.
2.	Date of Cessation	31 st August, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking you,

For Chase Bright Steel Ltd.

Avinash Jajodia
Managing Director