# CHASE BRIGHT STEEL LTD

**(Est. Since 1959)**

10th November, 2026

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

**Sub: Changes in Directorate – Regulation 30**

**Ref.: Scrip Code 504671**

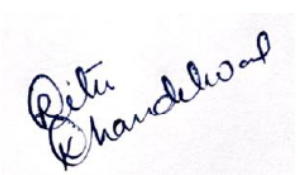
Dear Sir/ Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members, the Board of Directors of the Company, at its meeting held today, i.e., November 10, 2026, approved the re-appointment of Smt. Shilpa Dutt (DIN: 09384085) as the independent director for a second term of five consecutive years.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are furnished in Annexure-A.

Thanking you,

For Chase Bright Steel Ltd.



Ritu Khandelwal
Company Secretary & Compliance Officer
(ACS: 59554)

## ANNEXURE A

| Sr. No. | Details of Events that need to be provided | Information of such event(s) |
|---|---|---|
| 1. | Name of the Director | Smt. Shilpa Dutt |
| 2. | DIN | 09384085 |
| 3. | Date of re-appointment and terms & conditions | Re-appointment for a period of 05 (five) consecutive years w.e.f. 12th November, 2026 to 11th November, 2031, subject to approval of shareholders in the 67th AGM by way of special resolution, not liable to retire by rotation. She will be entitled to receive sitting fees for attending the board and committee meetings as may be decided by the Board of Directors. |
| 4. | Reason for change | Re- appointment for a period of 5 years, subject to approval of shareholders by way of special resolution, not liable to retire by rotation |
| 5. | Date of Re-Appointment | 12th November, 2026 |
| 7. | Brief profile | Smt. Shilpa Dutt is a Law Graduate |
| 8. | Disclosure of relationship between directors inter-se | Not Related |
| 9. | Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/201819 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018 | Smt. Shilpa Dutt is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. |