

CHASE BRIGHT STEEL LTD

(Est. Since 1959)

12th October, 2026

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

**Sub.: Appointment of Company Secretary and Compliance Officer
of the Company**

Ref.: Scrip Code 504671

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Smt. Ritu Khandelwal (ACS 59554), has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 12th October, 2026.

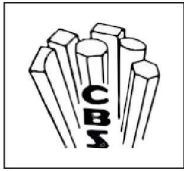
The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, are given in "Annexure A" attached to this letter.

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

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment.	Smt. Ritu Khandelwal, has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 12 th October, 2026
2.	Date of Appointment	12 th October, 2026
3.	Brief profile (in case of appointment)	Smt. Ritu Khandelwal has experience in the secretarial and compliance field for over 7 years.
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