BEEKAY STEEL INDUSTRIES LTD.
An ISO 9001 : 2015 Organisation
Registered Office : Lansdowne Towers, 4th Floor, 2/1A Sarat Bose Road
Kolkata 700 020, t : +91 33 4060 4444 (30 Lines), +91 33 2283 0061
e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref: BSIL/RKS/QDP/BSE/2026-27/ 120

Date: 27.11.2026

To
The Dy. General Manager
BSE Limited,
P.J. Towers, Floor No. 25,
Dalal Street,
Mumbai – 400001

Dear Sir,

Ref: Scrip Code: - 539018

Sub: Resignation of Whole-Time Director (Operation) of the Company.

Pursuant to Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Lokanath Sahu has resigned from the office of Whole Time Director (Operation) of the Company due to medical reasons, with immediate effect from 27th November, 2026.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30 2026 is enclosed as **Annexure-A.**

Please also note that there is no material reason other than mentioned above.

Further a copy of his resignation letter is enclosed herewith as **Annexure-B**

This may please be informed the members of your stock exchange.

Thanking you,

Yours faithfully,

For **Beekay Steel Industries Ltd.**

Rabindra Kumar Sahoo

(Rabindra Kumar Sahoo)
Company Secretary and Compliance Officer
Encl.: As above

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Annexure-A

S. No.	Particulars	Details
1	Name & Designation	Mr. Lokanath Sahu, Whole-time Director (Operation)
2	Reason for change viz. ~~appointment, reappointment,~~ resignation~~, removal, death or otherwise~~	Resignation due to medical Reasons
3	Date of ~~appointment/re - appointment~~/ cessation ~~& term of appointment/re-appointment~~	27-11-2026
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
6	Information as required under Circular No. LIST/COMP/14/2018-19 & NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Not applicable

Annexure-B

LOKANATH SAHU
Flat No- D/601, Dion River front, Naranpur, Belgachhia, Cuttack-754005

Date: 27/11/2026

To,

The Board of Directors
Beekay Steel Industries Limited
Lansdowne Towers, 4th Floor,
2/1A, Sarat Bose Road,
Kolkata - 700020

Dear Sir,

I regret to inform you that, due to certain medical circumstances and the need to prioritise my health and recovery, I am unable to continue and discharge my professional responsibilities.

Accordingly, I hereby tender my resignation from the position of Whole-Time Director-operation of Beekay Steel Industries Limited and request the Board to accept my resignation and relieve me from my responsibilities with immediate effect from the end of the working day on 27 November 2026.

There are no other material reasons for my resignation beyond those stated herein above.

I sincerely appreciate the support, guidance and opportunities extended to me during my tenure with the organisation. I shall extend my cooperation in completing the necessary handover and transition formalities, as may be required.

I wish Beekay Steel a continued success.

Yours sincerely,

(Lokanath sahu)
Whole-Time-Director (Operation)
DIN: 11376365