
BIHAR SPONGE IRON LIMITED

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA- KHARSAWAN, JHARKHAND
Ph. +91 9955542302, E-mail: companysecretary@bsil.org.in / bsilchandil@gmail.com Website : www.bsil.org.in
CIN: L27106JH1982PLC001633

29th October, 2026

To,
The Manager Listing
BSE Limited
25th Floor, P.J.Towers,
Dalal Street Mumbai-400001.

Scrip Code: 500058

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – Regarding Resignation of Chief Financial Officer.

Dear Sir/Madam,

We would like to inform you that Mr. Sachin, Chief Financial Officer (CFO) of the Company has resigned vide his resignation letter dated 27th October, 2026 from the post of CFO of the Company w.e.f. 1st November, 2026. Copy of his resignation letter is attached for reference.

The requisite disclosures pursuant to the SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended), are attached as **Annexure A**.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bihar Sponge Iron Limited

Vimal
Prasad
Gupta

Digitally signed
by Vimal Prasad
Gupta
Date: 2026.10.29
15:45:45 +05'30'

Vimal Prasad Gupta
Company Secretary &
Compliance Officer

Attached - As above

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Annexure A

Disclosure under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended)

S. No.	Particulars	Details
1.	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or otherwise~~	Mr. Sachin has been resigned as CFO of the Company due to Organizational Priorities.
2.	Date of ~~appointment/re-appointment/~~ cessation (as applicable) & term of ~~appointment/re-appointment~~	His resignation will take effect from 1 st November, 2026.
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of appointment of a director)	NA

To,
The Board of Directors
Bihar Sponge Iron Limited
Chandil, Distt. -Saraikela Kharsawan,
Jharkhand

Dated : 27.10.2026

Subject : Request for Relieving from the Responsibility of Chief Financial Officer

Dear Sir/Madam,

In view of the evolving organisational priorities and the realignment of responsibilities, I hereby request your goodself for relieving from the responsibility from the position of Chief Financial Officer of the company, with effect from 01-11-2026. My last day as CFO will be 31-10-2026.

It has been a privilege to be associated with the Company and to contribute to its overall business objectives. I sincerely thank the Board of Directors for their confidence and support throughout my tenure.

I remain grateful for the opportunities and experience gained during my association with the Company and wish the Company continued success and growth in the years ahead.

I request the Board to kindly accept my request and take the necessary steps to complete the requisite formalities.

Thank you for your trust and cooperation.

Yours faithfully,



SACHIN
(Chief Financial Officer)