

30th March, 2024

To,
The Secretary
Bombay Stock Exchange of India
Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

To,
The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001

Ref: Script Code: 513142

Ref. Scrip Code: 10019059

Sub: Intimation of reasons for the resignation of Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. R.K Parakh (DIN: 00459699), Managing Director and Mr. Saivenkat Chittisureshbabu Chigurupalli (DIN: 09131190) have tendered their resignation from services of the company with effect from 28th March 2024 and 1st April 2024 respectively due to their personal reasons.

The same has been approved by the Board at its meeting held on 28th March 2024

Kindly take the above information on record.

Thanking You,

Yours Faithfully,
For Balasore Alloys Limited

Pankaj Kumar Agarwal
Company Secretary

Encl. as above

From: R K Parakh <rkparakh@balasorealloys.com>
Sent: 24 March 2024 19:43
To: Pankaj Agarwal
Subject: Resignation

Follow Up Flag: Flag for follow up
Flag Status: Flagged

To

The Board of Directors
Balasore Alloys Limited.

I hereby submit my resignation from the services of Balasore Alloys Limited and post of Managing Director of the company with immediate effect .

I am available to serve the notice period as per my terms of service and handover the job responsibility to the person taking over.

Further I request for direction to HR to pay my notice pay and Company Secretary to complete the formalities for separation .

I am ever grateful to the esteem Board Members for the time to time guidance and instructions given to me .

Regards
Rajendra Kumar Parakh

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To

The Board of Directors

Balasore Alloys Limited

71 Park Street, Kolkata – 16.

Sub : Resignation from Board of Director

Dear sirs

I am writing to formally resign from my position on the Board of Directors at Balasore Alloys effective 1st April 2024 due to personal reasons.

I request you to kindly accept and acknowledge my resignation and file the necessary communication to SEBI, MCA, etc., as well as to file DIR-12 with the Registrar of Companies under a copy to me.

I am grateful for the opportunity to have served on the board . I have truly valued the experience and the relationships I have built with the members of the board and the management team.

I will do my best to assist with the transition and ensure a smooth handover of responsibilities. I am confident that the board will continue to steer the company towards further achievements and success in the future.

I want to express my sincere appreciation for the support and cooperation I have received from everyone at Balasore Alloys during my time on the board. I have learned a great deal from this experience and will always look back on it fondly.

Thank you once again for the opportunity to be a part of the board, and I wish the company continued prosperity and growth in the years to come.

Sincerely,



Sai Venkat Chiti Sureshbabu