

25<sup>th</sup> 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 Resignation of Managing Director of the Company under Regulation 30 of the SEBI (LODR) 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, Managing Director has tendered his resignation from services of the company with effect from 24<sup>th</sup> March 2024 at 7:42 PM due to his personal reasons. He will be available to serve notice period of three months as per the terms of his employment agreement.

The same will be placed before the Board at its meeting to be held on 28<sup>th</sup> 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**

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**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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