

7th July 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 reappointment of Independent Director pursuant to 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. Paramesh Bhattacharya has been reappointed as Independent Director for a second term of three years with effect from 8th July 2024 on the Board subject to the approval of shareholders in the General Meeting.

Name of Director	Mr. Paramesh Bhattacharya
Date of appointment	08.07.2024
Reason for Change	Reappointment
Brief Profile	Mr. Paramesh Bhattacharyya is a seasoned professional with 30 years of extensive experience in the commissioning and operation of power plants ranging from 45MW to 600MW. His expertise extends to the ferrochrome and iron-making industries. He is known for his proactive approach, he emphasizes safety and quality in product making, with a passion for profit-making in business. He has done B.E. in Mechanical Engineering from Bengal Engineering College, Kolkata University.
Disclosure of relationships between directors	None

The same has been approved by the Board vide circular resolution dated 7th July 2024

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Balasore Alloys Limited

Pankaj Kumar Agarwal
Company Secretary