October 19, 2021

Ref: CSSL/CS/2021-22/MH/ OCT

To, **BSE LIMITED** Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai - 400 001. Scrip Code No.958220

Kind Attn: The General Manager (CRD)

Sub: Change in Key Managerial Personnel (Company Secretary and Compliance Officer) of the Company

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the captioned subject, we would like to inform that at the meeting of the Board of Directors held today i.e. on Tuesday, October 19, 2021, the Board has appointed Ms. Snigdha Tripathi (Membership No. A47758) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from Tuesday, October 19, 2021 in place of Ms. Arpita Kapoor who has ceased to be the Company Secretary and Compliance Officer of the Company.

We request you to kindly make a note of the same.

Thanking you,

Yours faithfully, For Creixent Special Steels Limited

Keshav Anand Chief Financial Officer

