

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 01st April, 2021

To

NSE - Corporate Office
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai – 400051

Subject: Intimation of appointment of Chief Executive Officer in the Company, pursuant to the Regulation 30 read with the Part A of Schedule III of Securities Exchange Board of India(Listing Obligations and Disclosures Requirements) Requirement, 2015.

Dear Sir,

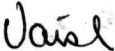
Pursuant to the relevant provisions of Section 203 of Companies Act, 2013 and Regulation 30 read with the Part A schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform you that Board in their meeting held on 31st March, 2021 has appointed **Mr. Chaitanya Chaudhry** as Chief Executive Officer (CEO) of the Company with effect from 31st March, 2021. Brief profile of **Mr. Chaitanya Chaudhry** is attached as Annexure-I.

You are requested to take note of the same & make necessary changes in your records.

Thanking you

For Niraj Ispat Industries Limited

For Niraj Ispat Industries Ltd.



VAISHALI CHAUDHRY
Director/ Auth. Sign.

Director

DIN: 01719640

Add: KD-46 Kavi Nagar

Ghaziabad Uttar Pradesh India 201002

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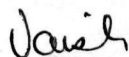
Annexure-I

Brief Profile of the Chief Executive Officer - Mr.Chaitanya Chaudhry

With reference to the above captioned subject, following is the brief profile of the **Mr. Chaitanya Chaudhry**, Chief Executive Officer of Niraj Ispat Industries Limited, appointed with effect from 31st March, 2021.

Name : Mr. Chaitanya Chaudhry
Qualifications : Bachelor of Business Administration
Experience : 3 Years of experience in Finance Strategy Planning.

For Niraj Ispat Industries Ltd.



Director/Auth. Sign.