

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 01.11.2025

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

Dear Sir/Madam,

Sub: Pursuant to Regulation 30 read with the Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant provision of Companies Act, 2013, this is to inform that Mr. Rajeev Kumar Singhal (DIN: 00284223), vide his letter dated 01st November, 2025 has tendered his resignation as an Independent Director of the Company, w.e.f closure of business hours of 29th September, 2025, due to completion of my tenure.

Consequently, he shall also cease to be a Member and Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, in respect of aforesaid resignation are annexed to this letter.

Please find enclosed:

1. Brief Profile of Mr. Rajeev Kumar Singhal (**Annexure-A**)
2. Resignation Letter of Mr. Rajeev Kumar Singhal (**Annexure-B**)

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

Thanking You,

For NIRAJ ISPAT INDUSTRIES LIMITED

Chaitanya Chaudhry
Director
DIN: 06813394

Place: New Delhi

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Annexure-A

BRIEF REASONS OF RESIGNATION OF DIRECTOR (NON-EXECUTIVE AND INDEPENDENT)

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Sr. no	Details of the events that needs to be provided	Particulars
1.	Name of Person	Mr. Rajeev Kumar Singhal (DIN: 00284223)
2.	Reason for change viz. Resignation, appointment, removal, death and otherwise	Mr. Rajeev Kumar Singhal tendered his resignation from the post of Non-Executive and Independent Director w.e.f 29 th September, 2025 due to completion of tenure.
3.	Date of appointment/cessation (as applicable) & term of appointment	Closure of business hours on September 29, 2025.
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of relationships between Director	N.A.
Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015		
6.	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as Annexure-B
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Rajeev Kumar Singhal (DIN: 00284223) has confirmed that there is no other material reasons other than above stated due to completion of my tenure.

ANNEXURE-B

Date: 01.11.2025

To,
The Board of Directors,
Niraj Ispat Industries Limited
5140-41/34, F/F Chaudhary Market Gali Peti Wali,
Rui Mandi, Sadar Bazar, New Delhi-110006

Subject: Resignation from the post of Independent Director of the Company.

Dear Sir,

I, **Mr. Rajeev Kumar Singhal (DIN: 00284223)**, Independent Director of the Company, hereby tender my resignation from the post of Director of the Company upon completion of my tenure. Accordingly, my resignation shall take effect **from the close of business hours on 29th September, 2025.**

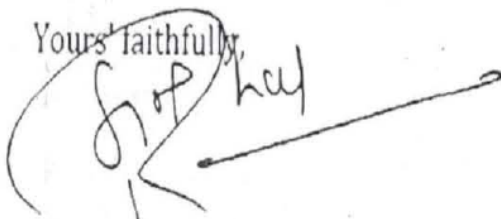
Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly.

Further, I confirm that there are no other material reasons for my resignation other than those mentioned above.

I do not hold directorship and membership of Board Committee(s) of any other listed entity.

Thanking you for the co-operation extended to me and it was pleasure working with the board of the company.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Rajeev', with a long horizontal stroke extending to the right.

Rajeev Kumar Singhal
Director
DIN: 00284223