

# **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.: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that consequent to the change in the composition of the Board of Directors of the Company, the Board of Directors has approved the re-constitution of certain committees of the Board of Directors with effect from 01.11.2025 as under:

## **(i) Audit Committee**

Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

<b>S.No</b>	<b>Name of the Director</b>	<b>Designation in the Committee</b>
1.	Manoj Kumar Singhal; Non-Executive-Independent Director	Chairperson
2.	Vikas Tyagi ; Non-Executive-Independent Director	Member
3.	Vaishali Chaudhry; Non-Executive Director	Member

## **(ii) Nomination and Remuneration Committee**

Pursuant to Section 178 of the Companies Act, 2013, read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:

<b>S.No</b>	<b>Name of the Director</b>	<b>Designation in the Committee</b>
1.	Manoj Kumar Singhal; Non-Executive-Independent Director	Chairperson
2.	Vikas Tyagi ; Non-Executive-Independent Director	Member

# **NIRAJ ISPAT INDUSTRIES LIMITED**

**CIN: L27106DL1985PLC021811**

3.	Vaishali Chaudhry; Non-Executive Director	Member
----	-------------------------------------------	--------

## **(iii) Stakeholders' Relationship Committee**

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:

<b>S.No</b>	<b>Name of the Director</b>	<b>Designation in the Committee</b>
1.	Manoj Kumar Singhal; Non-Executive-Independent Director	Chairperson
2.	Vikas Tyagi; Non-Executive-Independent Director	Member
3.	Vaishali Chaudhry; Non-Executive Director	Member

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**