

# NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 02.09.2025

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

**Sub: Outcome of the Board meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. on Tuesday, 02<sup>nd</sup> September, 2025 at 02.00 P.M and concluded at 05.00 P.M at the registered office of the Company.

1. The Board considered and approved the Appointment of **Mr. Manoj Kumar Singhal (DIN: 07652158)** as an Addition Director (Non-Executive and Independent) of the Company.
2. The Board considered and approved the Appointment of **M/S Vipin Kumar & Company (Chartered Accountant)** as an Internal Auditor of the company for the Financial Year 2025-2026.
3. The Board considered and approved the rectification in the designation of **Ms. Vaishali Chaudhry (DIN: 01719640)**.
4. The Board appointed **M/s V Kumar & Associates, Company Secretaries** for conducting Secretarial Audit under Section 204 of Companies Act, 2023, provide Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 of the company for a term of 5 (five) consecutive years commencing from AGM to be held in

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Regd. Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar,  
North Delhi-110006

E-Mail ID: [nirajispatindustries@gmail.com](mailto:nirajispatindustries@gmail.com), Website: [www.nirajispat.in](http://www.nirajispat.in)

Phone No. 011-23551821, 0120-6526390

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calendar year 2025 till the conclusion of AGM of the Company to be held in the calendar year 2030, subject to the approval of Shareholders.

5. The **Board Report** for the Year Ended 31<sup>st</sup> March, 2025 has been considered, reviewed, approved and the same has been signed by the Directors of the Company.
6. The Board considered and approved the **Notice of 40<sup>th</sup> Annual General Meeting** to be held on 29<sup>th</sup> September, 2025.
7. The Board appointed **Mr. Vivek Kumar, Proprietor of V Kumar & Associates** as the Scrutinizer for the purpose of 40<sup>th</sup> Annual General Meeting.

Please find enclosed herewith the Copies of the following:

1. Brief Profile of **Mr. Manoj Kumar Singhal (DIN: 07652158)** as non-executive and Independent director of the Company. (Annexure A)
2. Brief Profile of **M/S Vipin Kumar & Company (Chartered Accountant)** as an Internal Auditor of the Company. (Annexure B)

This is for your kind information and record please.

Thanking You,

Yours faithfully,

**For and on behalf of  
NIRAJ ISPAT INDUSTRIES LIMITED**

**Name: Chaitanya Chaudhry**  
**DIN: 06813394**  
**Designation: Director and CEO**  
**Address: KD-46 Kavi Nagar, Ghaziabad 201002**

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## Annexure-A

### **BRIEF PROFILE OF ADDITIONAL 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. Manoj Kumar Singhal (DIN- 07652158)
2.	Reason for change viz. appointment, <del>resignation, removal, death and otherwise</del>	The Board of Directors in accordance with the provisions of the Companies Act, 2013 has appointed Mr. Manoj Kumar Singhal (DIN- 07652158), as Additional Director (Non-Executive & Independent Director) w.e.f. 02 <sup>nd</sup> September, 2025.
3.	Terms of appointment	For the period of 5 years from the date of appointment subject to shareholders approval.
4.	Date of Appointment	02 <sup>nd</sup> September, 2025
5.	Brief Profile	Mr. Manoj Kumar Singhal with over 15 years of experience in healthcare, occupational safety, and corporate social responsibility.
6.	Disclosure of relationships between Director	Mr. Manoj Kumar Singhal is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.
7.	Person shall not debarred from holding the office of Director pursuant to any SEBI order	Mr. Manoj Kumar Singhal is not debarred from holding the office of Director by any SEBI order or any other such authority.

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Annexure – B

## **BRIEF PROFILE OF INTERNAL AUDITOR**

*[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.	Particulars	Remark
1.	<b>Reason for change viz. appointment, <del>re-appointment, resignation,</del> <del>removal, death or otherwise;</del></b>	Re-Appointment of Mr. Vipin Kumar, Chartered Accountants, as Internal Auditors of the Company
2.	<b>Date of appointment</b>	September 02, 2025
3.	<b>Term of appointment</b>	For the Financial Year 2025-26
4.	<b>Brief Profile</b>	Mr. Vipin Kumar, Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), New Delhi.  He is having 35 years of experience.
5.	<b>Disclosure of relationship between directors ( in case of appointment of a Director)</b>	Not applicable

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