

# **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

**Subject: - Disclosure of Material Events and Information pursuant to Regulation 30 read with the Para- A of 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 the Board of Directors of the Company at their meeting held on Tuesday, 02<sup>nd</sup> September 2025 has, inter alia, considered and approved the following items of Agenda:

- (i) Appointment of Mr. Manoj Kumar Singhal (DIN:07652158) as an Additional Director (Non-Executive & Independent) w.e.f., Tuesday, 02<sup>nd</sup> September, 2025.
- (ii) Appointment of M/S Vipin Kumar & Company (Chartered Accountant) as an Internal Auditor of the company for the Financial Year 2025-2026.

In accordance with the requirements of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. Please find enclosed:

1. Brief Profile for Appointment of Mr. Manoj Kumar Singhal (Annexure-A)
2. Brief Profile for Appointment of M/S Vipin Kumar & Company (Annexure-B)

Thanking You,  
**For and on behalf of the Board of Directors**  
**For NIRAJ ISPAT INDUSTRIES LIMITED**

**Chaitanya Chaudhry**  
**Director and CEO**  
**DIN: 06813394**

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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**

# NIRAJ ISPAT INDUSTRIES LIMITED

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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,</del> <del>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.	Details of events that need to be provided	Particulars
1.	Reason for change viz. <del>appointment</del> , re-appointment, <del>resignation</del> , <del>removal, death or otherwise;</del>	Re-Appointment of Mr. Vipin Kumar, Chartered Accountants, as Internal Auditors of the Company
2.	Date of appointment	September 02, 2025
3.	Term of appointment	For the Financial Year 2025-26
4.	Brief Profile	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.	Disclosure of relationship between directors ( in case of appointment of a Director)	Not applicable

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