

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 09.02.2023

To,

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

Sub: Intimation Regarding Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned Regulations 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please note that **Mr. Shadman Khan**, Member of Institute of Companies Secretaries of India has been appointed as Company Secretary and Compliance Officer of the Company with effect from **09th February, 2023**, pursuant to Section 203 of the Companies Act, 2013, and regulations 6(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015.

Thanking You.

For NirajIspat Industries Limited

**Name: CHAITANYA CHAUDHRY
DIN: 06813394
Designation: Director Cum CEO
Add: KD-46, Kavi Nagar,
Ghaziabad, Uttar Pradesh-201002**

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Sub: Brief Profile of the Company Secretary –Mr. Shadman Khan

With reference to the above captioned subject, following is the brief profile of the Company Secretary of the Company NIRAJ ISPAT INDUSTRIES LIMITED, appointed with effect from **09thFebruary, 2023**.

Name : **Mr.Shadman Khan**

Education Qualifications : - Member of Institute of Company Secretaries In India
(Membership Number: A70706)
- Bachelor of Law
- NSE Certified-Level 3 Market Professional

Experience : - Experience of 1.5 Years as Legal and Tax Compliance Associate at Dharmender & Co.
- Experience of 6 months as Secretarial Compliance Associate at V Kumar & Associates, Company Secretaries.

For NirajIspat Industries Limited

Name: CHAITANYA CHAUDHRY

DIN: 06813394

Designation: Director Cum CEO

**Add: KD-46, Kavi Nagar,
Ghaziabad, Uttar Pradesh-201002**