

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 9th April, 2019

To

NSE - Corporate Office
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Subject: Intimation of appointment of Chief Financial Officer in the Company, pursuant to the Regulation 30 read with the Part A of Schedule III of securities Exchange Board of India(Listing Obligations and Disclosures Requirements) Requirement, 2015.

Dear Sir,

Pursuant to the relevant provisions of Section 203, 196 of Companies Act, 2013 and Regulation 30 read with the Part A schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform you that Board in their meeting held on 8th April, 2019 has appointed **Mr. Niraj Chaudhry** as Chief Financial Officer of the Company and change the designation of **Mr. Haryant Kumar Chaudhry** from Director to **Whole-Time Director** of the Company with effect from 8th April, 2019. Brief profile of **Mr. Niraj Chaudhry** and **Mr. Haryant Kumar Chaudhry** is attached as **Annexure-I and II**.

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

Thanking you

For Niraj Ispat Industries Limited


Chahat Dhawan
Company Secretary
M No: A48156
Add: 13/86 Geeta Colony Delhi-110031

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, Website: www.nirajispat.in

Phone No. 011-23551821, 0120-6526390

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Annexure-I

Brief Profile of the Chief Financial Officer- Mr. Niraj Chaudhry

With reference to the above captioned subject, following is the brief profile of the Mr. Niraj Chaudhry, Chief Financial Officer of the of the Company Niraj Ispat Industries Limited appointed with effect from 8th April 2019.:

Name : Mr Niraj Chaudhary

Qualifications : B.Com

Experience : 27 Years

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Annexure-II

Brief Profile of the Whole-Time Director- Mr.Haryant Chaudhry

With reference to the above captioned subject, following is the brief profile of the **Mr. Haryant Chaudhry**, Whole-Time Director of the Company, Niraj Ispat Industries Limited, appointed with effect from 8th April, 2019.

Name : **Mr. Haryant Chaudhry**
Qualifications : **Bsc. LLB**
Experience : **55 Years**

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