

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To, Date: 09th March, 2022

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

Subject: Intimation regarding Resignation and Appointment of Company Secretary of NirajIspat Industries Limited

Dear Sir,

With reference to the above captioned subject, pursuant to relevant provisions of Section 203 of Companies Act, 2013 and SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015, Kindly note that **Ms. Seema Sharma** has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from 09th March, 2022 and **Mr. Sunil Kumar** has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 09th March, 2022.

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

Thanking you

For NirajIspat Industries Limited

For Niraj Ispat Industries Ltd.

Director/Auth. Sign.

Name: Chaitanya Chaudhry

Designation: Director

DIN: 06813394

Address: KD-46, Kavi Nagar,
Ghaziabad- 201002

Regd. Office: 5140-41/34, F/F Chaudhary Market GaliPetiWali, RuiMandi, Sadar Bazar, North Delhi- 110006

E-Mail ID: nirajispatindustries@gmail.com, Website: www.nirajispat.in

Phone No. 011-23551821, 0120-6526390

NIRAJ ISPAT INDUSTRIES LIMITED

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Date: 09th March, 2022

To,

**Manager Listing
The National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (E)
Mumbai 400051**

Dear Sir/Madam,

Sub: Brief Profile of the Company Secretary- Sunil Kumar

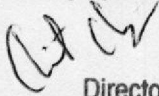
With reference to the above captioned subject, following is the brief profile of the Company Secretary of the Company Niraj Ispat Industries Limited appointed with effect from : 09th March, 2020:

Name: Sunil Kumar

Qualifications : Company Secretary (Membership No: A65459)
B.Com.

Experience : Secretarial compliances

For Niraj Ispat Industries Limited
For Niraj Ispat Industries Ltd.



Director/Auth. Sign.

Signature

Name: Chaitanya Chaudhry

Designation: Director

DIN: 06813394

**Address: KD-46, Kavi Nagar,
Ghaziabad- 201002**