

# NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To

Date: 13/08/2024

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: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company has passed a resolution in its meeting held on Monday, 12th August, 2024, approving the appointment of Mr. Vipin Kumar (**M. No.- 530267**), Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2024-25.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, in connection with the appointment, are provided in Annexure- A.

This is for your kind information and record please.

Thanking You.

**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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## BRIEF PROFILE OF THE 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]*

Particulars	Details
Reason for change viz., appointment, <del>resignation, removal, death</del> or otherwise	Re-Appointment of Mr. Vipin Kumar, Chartered Accountants, as Internal Auditors of the Company
Date of Appointment	With effect from 12 <sup>th</sup> August, 2024
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.
Disclosure of relationship between directors (in case of appointment of a director)	Not applicable