

# NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To,

Date: 16.09.2024

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

**Subject: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

- i. Mr. Shadman Khan (ACS: 70706) has resigned from the post of Company Secretary & Compliance Officer of the Company with effect from 16<sup>th</sup> September, 2024.

Please find enclosed:

1. Brief Profile of the Company Secretary. **(Annexure No. 1)**
2. Proof of Resignation. **(Annexure No. 2)**

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

Thanking you,

**For Niraj Ispat Industries Limited**

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

**Date: 16.09.2024**

**Place: Delhi**

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## **BRIEF PROFILE OF THE COMPANY SECRETARY AND COMPLIANCE OFFICER**

**(Annexure No. 1)**

*[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	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death and otherwise</del>	Mr. Shadman Khan has tendered his resignation from the Post of Company Secretary and Compliance Officer w.e.f 16 <sup>th</sup> September, 2024 due to personal reason.
2.	Date of Cessation	16 <sup>th</sup> September, 2024.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship with Directors (In case of Appointment of director)	Not Applicable

Date:13/09/2024

To,  
The Board of Directors  
**Niraj Ispat Industries Limited**  
5140-41/34, F/F Chaudhary Market Gali  
Peti Wali, Rui Mandi, Sadar Bazar, North  
Delhi-110006

**Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company**

I hereby tender my resignation due to my personal reasons from the post of Company Secretary and Compliance Officer of the Company. I request the Board of Directors to relieve me from the duties of Company Secretary and Compliance Officer with effect from 16<sup>th</sup> September, 2024.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, NCT of Delhi & Haryana.

Thanking You,

Yours Faithfully



**Shadman Khan**  
**Company Secretary and Compliance Officer**  
**M. No.: A70706**

Received by,  
**Niraj Ispat Industries Limited**  
**For Niraj Ispat Industries Ltd.**

**Chaitanya Chaudhry**  
**Director Cum CEO** Auth. Sign./Director  
Address: KD-46, Kavi Nagar,  
Ghaziabad, Uttar Pradesh- 201002

Date: 13/09/2024