

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 17th 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 Executive 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,

We wish to inform you that Board in their meeting held on 8th April 2019 has change the designation of **Mr. Haryant Kumar Chaudhary** from Director to **Whole-Time Director** of the Company and Intimation to the stock exchange has also been made on 9th April for the same, but now the board has changed their decision and decided to appoint **Mr. Haryant Kumar Chaudhry** as Chief Executive Officer (CEO) of the Company with effect from 17th April, 2019.

Therefore, Pursuant to the relevant provisions of Section 203 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 17th April, 2019 has appointed **Mr. Haryant Kumar Chaudhry** as Chief Executive Officer (CEO) of the Company with effect from 17th April, 2019. Brief profile of **Mr. Haryant Kumar Chaudhry** is attached as Annexure-I.

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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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

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Annexure-I

Brief Profile of the Chief Executive Officer - Mr. Haryant Kumar Chaudhry

With reference to the above captioned subject, following is the brief profile of the **Mr. Haryant Kumar Chaudhry**, Chief Executive Officer of the Company, Niraj Ispat Industries Limited, appointed with effect from 17th April, 2019.

Name : **Mr. Haryant Kumar Chaudhry**

Qualifications : Bsc. LLB

Experience : 55 Years

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