

# NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 21.05.2025

To,

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

Dear Sir/Madam,

**Sub: Intimation of appointment of Non-Executive Directors pursuant to Regulation 30 read with the Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant provision of Companies Act, 2013, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has approved the appointment of **Mr. Vikas Tyagi as Additional Director (Non-Executive and Independent)** w.e.f., 21st May, 2025, subject to the approval of the shareholders.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, in respect of aforesaid appointment are annexed to this letter.

Please find enclosed:

1. Brief Profile of Mr. Vikas Tyagi (**Annexure-A**)
2. Board Resolution of Mr. Vikas Tyagi (**Annexure-B**)

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

Thanking You,

**For NIRAJ ISPAT INDUSTRIES LIMITED**

**Chaitanya Chaudhry**  
**Director**  
**DIN: 06813394**

**Place: New Delhi**

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Annexure-A

## **BRIEF PROFILE OF ADDITIONAL DIRECTOR (NON-EXECUTIVE AND INDEPENDENT)**

*[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	Details of the events that needs to be provided	Particulars
1.	Name of Person	Mr. Vikas Tyagi (DIN: 08468703)
2.	Reason for change viz. appointment, <del>resignation, removal, death and otherwise</del>	Mr. Anil Kumar Sharma who was serving as the Director of the Company, unfortunately passed away. As a result, the position of Director became vacant. To ensure the continued smooth functioning and governance of the Company, the Board of Directors in accordance with the provisions of the Companies Act, 2013 has appointed Mr. Vikas Tyagi (DIN: 08468703) as Additional Director (Non-Executive & Independent Director) w.e.f. 21st May, 2025.
3.	Terms of appointment	For the period of 5 years from the date of appointment subject to shareholders approval.
4.	Date of Appointment	21 <sup>st</sup> May, 2025
5.	Brief Profile	Mr. Vikas Tyagi has done B.TECH from Ajay Kumar Garg Engineering College.  With over 14 years of consultancy experience across diverse industries and strategic initiative.
6.	Disclosure of relationships between Director	Vikas Tyagi is not related to any of the Promoters, Members of the Promoter Group, Directors and Key Managerial Personnel of the Company.

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7.	Information as required under BSE circular no. LIST/COMP/14/2018-19	Mr. Vikas Tyagi is not debarred from holding the office of Director by any SEBI order or any other such authority.
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## NIRAJ ISPAT INDUSTRIES LIMITED

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Annexure- B

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF NIRAJ ISPAT INDUSTRIES LIMITED HELD ON WEDNESDAY, 21<sup>ST</sup> MAY, 2025 COMMENCED AT 12:00 P.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 5140-41/34, F/F CHAUDHARY MARKET GALI PETI WALI, RUI MANDI, SADAR BAZAR, NORTH DELHI, 110006.

**APPOINTMENT OF MR. VIKAS TYAGI AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE DIRECTOR DESIGNATED AS INDEPENDENT DIRECTOR)**

"RESOLVED THAT in accordance with the provisions of Sections 149(4), 150, 152 and 161(1) read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the appointment of **Mr. Vikas Tyagi (DIN: 08468703)**, as an Additional Director(**Non-Executive Director designated as Independent Director**) w.e.f 21.05.2025, on the Board of the Company for a term of 5 years, subject to the approval of the shareholders of the company obtained at the ensuing General Meeting or within a time period of three months from the date of appointment, whichever is earlier & he will not be liable to retire by rotation."

"RESOLVED FURTHER THAT any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for this purpose and to file necessary e- form with the Registrar of Companies. To intimate/ communicate to Stock Exchange(s), Regulatory Authority (ies) & others and to do all such acts, deeds and things as may considered expedient and necessary in this regard."

Certified True Copy  
FOR NIRAJ ISPAT INDUSTRIES LIMITED

  
Chaitanya Chaudhry  
Director  
DIN: 06813394

Date: 21/05/2025

Place: New Delhi

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

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