

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

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 consequent to the change in the composition of the Board of Directors of the Company, the Board of Directors has approved the re-constitution of certain committees of the Board of Directors with effect from 21.05.2025 as under:

(i) Audit Committee

Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

S.No	Name of the Director	Designation in the Committee
1.	Rajeev Kumar Singhal; Non-Executive-Independent Director	Chairperson
2.	Vikas Tyagi ; Non-Executive-Independent Director	Member
3.	Vaishali Chaudhry; Non-Executive Director	Member

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(ii) Nomination and Remuneration Committee

Pursuant to Section 178 of the Companies Act, 2013, read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:

S.No	Name of the Director	Designation in the Committee
1.	Rajeev Kumar Singhal; Non-Executive-Independent Director	Chairperson
2.	Vikas Tyagi ; Non-Executive-Independent Director	Member
3.	Vaishali Chaudhry; Non-Executive Director	Member

(iii) Stakeholders' Relationship Committee

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:

S.No	Name of the Director	Designation in the Committee
1.	Rajeev Kumar Singhal; Non-Executive-Independent Director	Chairperson
2.	Vikas Tyagi; Non-Executive-Independent Director	Member
3.	Vaishali Chaudhry; Non-Executive Director	Member

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