

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 22.02.2025

To,

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

Sub: Intimation Regarding Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned Regulations 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please note that **Mr. Manowar Ali**, Member of Institute of Companies Secretaries of India has been appointed as Company Secretary and Compliance Officer of the Company with effect from **22nd February, 2025**, pursuant to Section 203 of the Companies Act, 2013, and regulations 6(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015.

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

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BRIEF PROFILE OF MR. MANOWAR ALI APPOINTED AS COMPANY SECRETARY AND COMPLIANCE OFFICER

[In pursuance of regulation 30 and Part A of Schedule III of Securities Exchange Board of India
(listing obligations and Disclosure Requirements) regulations, 2015]

Name	Mr Manowar Ali
Date of Appointment	22 nd February, 2025
Education Qualifications	Member of Institute of Company Secretaries in India (Membership Number: A55140)
Experience	Mr. Manowar Ali is a qualified Company Secretary, having an Experience of more than 5 years in the field of legal and Regulatory Compliance

For Niraj Ispat Industries Limited

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