

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 22nd August, 2022

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**

Sub: Reply to your mail Dated 12th August, 2022, regarding announcement submitted on 10-Aug-2022 informing about Outcome of Board Meeting.

Dear Sir/Madam,

In reference to your query mail dated 12th August, 2022, we hereby submit the clarification sought by you as follow:-

1. Disclosure of relationships between directors (in case of appointment of a director) -: N.A (He is existing director that is Mr. Chaitanya Chaudhry (DIN 06813394) and recommended for re-appointment as liable to retire by rotation in the AGM)
2. Brief profile (in case of appointment - Directors, Auditors) —: As attached.
3. Confirmation from Director that there are no material reasons for resignation other than that disclosed —: Not Applicable.
4. Date of appointment/cessation (as applicable) and term of appointment -: There is no Appointment or Cessation in the Board meeting and Mr. Chaitanya Chaudhry (DIN 06813394) has recommended for re-appointment as liable to retire by rotation in the Upcoming AGM.
5. Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority-: There is no Appointment or Cessation in the Board meeting and Mr. Chaitanya Chaudhry (DIN 06813394) has recommended for re-appointment as liable to retire by rotation in the Upcoming AGM.

**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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Brief Profile of the Director Mr. Chaitanya chaudhry (Din 06813394)

With reference to the above captioned subject, following is the brief profile of the Mr. Chaitanya chaudhry, a Director, liable to retire by rotation who retires by rotation at Annual General Meeting, and being eligible, offers himself for re-appointment of **NIRAJ ISPAT INDUSTRIES LIMITED**.

Name : Mr. Chaitanya chaudhry

Qualification : Under graduated Bachelor of Business Administration

Experience : 3 years as Financial Strategy Planning.

Brief Profile of the Internal Auditor M/s. Vipin Kumar & Company

Appointment of M/s. Vipin Kumar & Company , as the Internal Auditor of the Company

S. No.	Particulars	Details
1	Name of the Internal Auditor	MR. V. K. AGARWAL
2	Reason for Appointment	In accordance with the provisions of section 138 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 read with rules made thereunder the Company has appointed Internal Auditor for conducting Audit of the Company.
3	Date of appointment & term of appointment	MR. V. K. AGARWAL (FRN: 002123C) appointed as Internal Auditor of the Company at the Board Meeting

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		held on 10.08.2022 for the financial year 2022-23 at such fee and on such terms and conditions decided by the Board of Directors and the firm mutually.
4	Brief Profile	<p>MR. V. K. AGARWAL has done B. Com (H), FCA, he is Chartered Accountant in Practice. He has vast experience of 35 years in field of Audit and accounts .</p> <p>He is Proprietor of the firm, holding certificate of practice issued by the institute of Chartered accountant Of India and He is in whole time practice. Firm Permanent Accountant Number is ACBPA6921F And his membership is 071279 and Registration No of the Firm is 002123C.</p>
5	Disclosure of relationship between Directors	Not Applicable

Brief Profile of Secretarial Auditor:

Name and Address of Secretarial Audit Firm	<p>M/s V Kumar & Associates</p> <p>Company Secretaries</p> <p>15/18, Basement, West Patel Nagar, New Delhi-110008</p> <p>Membership No. 8976</p> <p>CoP No.: 10438</p> <p>Contact Person: CS Vivek Kumar</p>
Contact details	Handheld: +91 9910218035

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	Fixed Line: +91 11-25885492 E-mail: csvivekkumar@gmail.com
Brief Profile of the Secretarial Auditor	CS Vivek Kumar has a professional experience of over a decade in handling the matters related to corporate laws, regulatory compliances, company secretarial standards, SEBI regulations, securities law and listing regulation compliances. The firm is actively engaged in secretarial audit and compliance management of listed companies.

Brief Profile Of The Statutory Auditor M/S Sanjeev Anand & Associates

Appointment of M/S Sanjeev Anand & Associates, as the Statutory Auditor of the Company

S. No.	Particulars	Details
1	Name of the Statutory Auditor Firm	M/S Sanjeev Anand & Associates
2	Reason for Appointment	In accordance with the provisions of Section 139, 141, 142 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 as amended from time to time and pursuant to the recommendation of Audit Committee, the appointment of M/s Sanjeev Anand & Associates, Chartered Accountants (FRN:007171C), Statutory Auditors of the Company for conducting Audit of the Company, as our existing auditor terms has been expiring in upcoming AGM.
3	Date of appointment & term of appointment	M/S Sanjeev Anand & Associates (FRN: 007171C) recommend to appointed as Statutory Auditor of the Company in the Board Meeting held on 10.08.2022 in

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		which the firms has been approved by the members at the 37th Annual General Meeting of the Company for a term of 5 years i.e. from the conclusion of the 37th Annual General Meeting until the conclusion of the 42 nd Annual General Meeting at such remuneration as may mutually be agreed upon between the auditors and the Board of Directors of the Company.”.
4	Brief Profile	M/S Sanjeev Anand & Associates is a Chartered Accountant in Practice Firm. Firm having vast experience in field of Audit and accounts. Firm Permanent Accountant Number is AAPFS7604B and Registration No of the Firm is 007171C.
5	Disclosure of relationship between Directors	Not Applicable

For and on behalf of

Niraj Ispat Industries Limited



Name: Sunil Kumar

Designation: Company Secretary

M.No: A65459

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