

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To,

Date: 29th June, 2019

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 regarding Resignation and Appointment of Company Secretary of Niraj Ispat Industries Limited

Dear Sir,

With reference to the above captioned subject, pursuant to relevant provisions of Section 203 of Companies Act, 2013 and (Listing Obligations & Disclosures Requirement) Regulations, 2015, Kindly note that Ms. Chahat Dhawan has Resigned from the post of Company Secretary of the Company with effect from 29th June, 2019 and Ms Seema Sharma has been appointed as the Company Secretary of the company with effect from 29th June, 2019.

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

Thanking you

For Niraj Ispat Industries Limited

Signature

Name: Haryant Kumar Chaudhry

Designation: Director

DIN: 00021795

Address: KD-46, Kavi Nagar,
Ghaziabad- 201002



Date: 29th June 2019

To

The Board of Directors
Niraj Ispat Industries Limited
5140-41/34, F/F Chaudhry Market,
Gali Peti Wali, Rui Mandi, Sadar Bazar, Delhi-110006

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Sir,

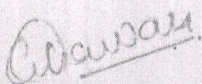
I, Chahat Dhawan hereby tender my Resignation from the post of Company Secretary and Compliance officer of the Company i.e Niraj Ispat Industries Limited. You are requested to accept my resignation with immediate effect i.e 29th June 2019.

I express my sincere thanks to all my colleagues on the board and other members for extending their cooperation during my tenure as Company Secretary and Compliance officer of the Company.

I request the Board to acknowledge this resignation letter and arrange to file necessary e forms with Registrar of Companies and also to intimate stock exchange about the same.

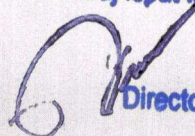
Further, I request you to kindly give your acceptance on the same.

Thanking You
Yours Faithfully



Chahat Dhawan
Company Secretary
M No A48156

For Niraj Ispat Industries Ltd.



Director/Auth. Sign.

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 29th June, 2019

To,

Manager Listing
The National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Dear Sir/Madam,

Sub: Brief Profile of the Company Secretary- Seema Sharma

With reference to the above captioned subject, following is the brief profile of the Company Secretary of the Company Niraj Ispat Industries Limited appointed with effect from 29th June, 2019:

Name	:	Seema Sharma
Qualifications	:	Company Secretary (Membership No: A57977) B.Com.
Experience	:	Fresher

For Niraj Ispat Industries Limited

Signature 

Name: Haryant Kumar Chaudhry

Designation: Director

DIN: 00021795

Address: KD-46, Kavi Nagar,
Ghaziabad- 201002