

# NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 29/09/2025

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

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), read with Para A of Part A of Schedule III thereto, we hereby inform that the Shareholders of the Company at the 40<sup>th</sup> Annual General Meeting ("AGM") held today i.e. Monday, 29th September, 2025 at 12:00 P.M at its registered office 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, Delhi-110006, have approved the following:

**1. APPOINTMENT OF DIRECTORS**

Pursuant to Regulation 30(6) read with Para A (7) and (7C) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, including amendments thereto, we hereby inform you that:

- a. **Mr. Vikas Tyagi (DIN: 08468703)** has been appointed as a Non-Executive and Independent Director (details provided in **Annexure-A**)
- b. **Mr. Manoj Kumar Singhal (DIN- 07652158)** has been appointed as a Non-Executive and Independent Director (details provided in **Annexure-B**).

**2. APPOINTMENT OF SECRETARIAL AUDITOR**

- a. Appointment of **M/s V Kumar & Associates** Company Secretaries as Secretarial Auditor of the Company.

The aforesaid appointment of the Secretarial Auditor was earlier approved by the Board of Directors at its meeting held on Tuesday, 02<sup>nd</sup> September, 2025 which has now been confirmed by the shareholders at the AGM held today. Details in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as **Annexure –C**.

Kindly consider and take our submission in your records.

Thanking You,

Yours faithfully,

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](mailto:nirajispatindustries@gmail.com), Website: [www.nirajispat.in](http://www.nirajispat.in)

Phone No. 011-23551821, 0120-6526390

# **NIRAJ ISPAT INDUSTRIES LIMITED**

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**CIN: L27106DL1985PLC021811**

**For Niraj Ispat Industries Limited**

**Chaitanya Chaudhry**  
**Director cum CEO**  
**DIN: 06813394**

**Date: 29/09/2025**  
**Place: New Delhi**

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**Regd. Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar,  
North Delhi-110006**

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# NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

## ANNEXURE-A

**Details with respect to Appointment of Independent Directors of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024**

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,</del> removal, <del>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 a Non-Executive & Independent Director) w.e.f. 21st May, 2025.
3.	Terms of appointment	Mr. Vikas Tyagi (DIN: 08468703) appointed as a Non-Executive & Independent Director) w.e.f 21 <sup>st</sup> May, 2025 for the period of 5 years.
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.
7.	Person shall not debarred from holding the office of Director pursuant to any SEBI order	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

**Details with respect to Appointment of Independent Directors of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024**

Sr. no	Details of the events that needs to be provided	Particulars
8.	Name of Person	Mr. Manoj Kumar Singhal (DIN- 07652158)
9.	Reason for change viz. appointment, <del>resignation,</del> removal, <del>death and otherwise</del>	The Board of Directors in accordance with the provisions of the Companies Act, 2013 has appointed Mr. Manoj Kumar Singhal (DIN-07652158), as a Non-Executive & Independent Director w.e.f. 02 <sup>nd</sup> September, 2025.
10.	Terms of appointment	For the period of 5 years from the date of appointment.
11.	Date of Appointment	02 <sup>nd</sup> September, 2025
12.	Brief Profile	Mr. Manoj Kumar Singhal with over 15 years of experience in healthcare, occupational safety, and corporate social responsibility.
13.	Disclosure of relationships between Director	Mr. Manoj Kumar Singhal is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.
14.	Person shall not debarred from holding the office of Director pursuant to any SEBI order	Mr. Manoj Kumar Singhal is not debarred from holding the office of Director by any SEBI order or any other such authority.

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## ANNEXURE-C

### DETAILS OF THE SECRETARIAL AUDITOR

*[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

Particulars	Details
<b>Name</b>	V Kumar & Associates
<b>Reason for change viz., appointment, resignation, removal, death or otherwise</b>	M/S V Kumar & Associates Company Secretaries as Secretarial Auditor of the Company's for the term of 5 years.
<b>Date of Appointment</b>	With effect from 29th September, 2025
<b>Brief Profile</b>	Mr. Vivek Kumar proprietor of M/s V Kumar & Associates, having a Professional Experience of 15 years in handling compliances of various Companies.
<b>Terms of appointment</b>	Appointment for a term of 5 (five) consecutive years commencing from AGM to be held in calendar year 2025 till the conclusion of AGM of the Company to be held in the calendar year 2030.
<b>Disclosure of relationship between directors (in case of appointment of a Director)</b>	<b>Mr. Vivek Kumar</b> is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.

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