

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

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

Subject: Intimation regarding Resignation 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 SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015, Kindly note that **Mr. Sunil Kumar (A65459)** has been resigned from post of Company Secretary and Compliance Officer of the company with effect from 30th September, 2022.

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

Thanking you

**For and on behalf of
NIRAJ ISPAT INDUSTRIES LIMITED**

**Name: Chaitanya Chaudhry
DIN: 06813394
Designation: Director and CEO
Address: KD-46 Kavi Nagar, Ghaziabad 201002**

Date: 30.09.2022

Place: Delhi

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

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