

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To,

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 of Company Secretary of M/S 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. Sonam Nandwani has resigned from the post of Company Secretary with effect from 31st December, 2018.

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