

ANNEXURE-B

Date: 01.11.2025

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

Subject: Resignation from the post of Independent Director of the Company.

Dear Sir,

I, **Mr. Rajeev Kumar Singhal (DIN: 00284223)**, Independent Director of the Company, hereby tender my resignation from the post of Director of the Company upon completion of my tenure. Accordingly, my resignation shall take effect **from the close of business hours on 29th September, 2025.**

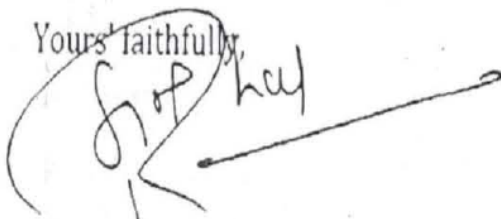
Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly.

Further, I confirm that there are no other material reasons for my resignation other than those mentioned above.

I do not hold directorship and membership of Board Committee(s) of any other listed entity.

Thanking you for the co-operation extended to me and it was pleasure working with the board of the company.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Rajeev', with a long horizontal stroke extending to the right.

Rajeev Kumar Singhal
Director
DIN: 00284223