



Niraj Cement Structurals Ltd

October 12, 2021

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Script Code: 532986	National Stock Exchange of India Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Script Symbol : NIRAJ
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Sub: Outcome of Board Meeting dated 12th October, 2021

Ref: Regulation 30 of SEBI (LODR) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred to as "Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today, October 12, 2021 has appointed Mr. Kumar Anil Radheshyam Banka (DIN. 06387312) as an Additional (Managing) Director of the Company w.e.f. October 12, 2021

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed Annexure.

The meeting commenced at 3.30 p.m. and concluded at 4.30 p.m.

Kindly arrange to take above information on your records and oblige.

Thanking you,

Yours Faithfully,

For Niraj Cement Structurals Limited

Anupkumari Shukla
Company Secretary & Compliance Officer
ACS: 57428



Encl: as above

CIN : L26940MH1998PLC114307

Office : Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400 088. Tel.: 6602 7100
Fax : 2551 8736 • E-mail : info@niraj.co.in • Website : www.niraj.co.in
Factory : C-55, TTC Industrial Area, Thane Belapur Road, Navi Mumbai. Tel.: 2768 1695 / 2768 0645



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Annexure

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of Director	Mr. Kumar Anil Radhesyam Banka (DIN: 06387312)
2.	Reason for change viz. Appointment, resignation, removal, death or otherwise	The Board of Director of the Company has appointed Mr. Kumar Anil Radhesyam Banka as an Additional (Managing) Director of the Company for the period of 5 years liable to retire by rotation, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
3.	Date of appointment/ cessation (as applicable)	October 12, 2021
4.	Term of Appointment	Five (5) years
5.	Brief Profile	Mr. Kumar Anil Radhesyam Banka is a Civil Engineer with over 35 and above years of experience in Construction, Civil Engineering, Project Planning and Higher Management. Mr. Banka has worked with various reputed companies at higher designation.
6.	List of Directorship held in other companies (excluding foreign, private and Section 8 companies)	NIL
7.	Shareholding, if any in the Company	NIL
8.	Disclosure of relationships between directors	He is not related to any Director or KMP of the Company.



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