



Niraj Cement Structurals Ltd

October 19, 2021

To,

The Corporate Relations Department.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Script Code: 532986

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051
Script Symbol : NIRAJ

Subject:-Declaration of not debarred from holding the office of Director for Appointment of Mr. Kumar Anil Radhesyam Banka (DIN. 06387312) as Managing Director of the Company.

Dear Sir/ Madam,

With reference to our earlier intimation of Outcome of Board Meeting made to your good office (BSE & NSE) on 12th October, 2021 regarding Appointment of Mr. Kumar Anil Radhesyam Banka (DIN. 06387312) as Managing Director of the Company.

This is to inform you that, while considering the appointment of Mr. Kumar Anil Radhesyam Banka as Managing Director, the Nomination and Remuneration Committee & Board of Directors of the Company has verified and confirmed from them that they are not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

Accordingly, we hereby affirm that, Mr. Kumar Anil Radhesyam Banka being appointed as Managing Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,

For Niraj Cement Structurals Limited

Anupkumari Shukla
Company Secretary & Compliance Officer
ACS: 57428



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