



## Niraj Cement Structurals Ltd

Date: 22<sup>nd</sup> May, 2023

<b>The Corporate Relations Department.</b> <b>BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	<b>National Stock Exchange of India</b> Exchange Plaza Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Script Symbol : NIRAJ
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### **Sub: Intimation of Resignation of Wholetime Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Asit Dattani Thakkar, Wholetime Director has tendered his resignation from the Directorship of the Company w.e.f. 22<sup>nd</sup> May, 2023 due to pre-occupations with other work and assignments.

Relevant details pursuant to Regulation 30 of the Listing Regulations in relation to the change in directors is enclosed as **Annexure I**.

Request you to please take the same on your records.

Thanking you,

Yours sincerely,

**For Niraj Cement Structurals Limited**

ANIL  
ANANT JHA  
Digitally signed by  
ANIL ANANT JHA  
Date: 2023.05.22  
18:34:04 +05'30'

Anil Anant Jha  
Company Secretary and Compliance Officer  
A66063

**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](mailto:info@niraj.co.in) • Website : [www.niraj.co.in](http://www.niraj.co.in)  
**Factory :** C-55, TTC Industrial Area, Thane Belapur Road, Navi Mumbai. Tel.: 2768 1695 / 2768 0645



## Niraj Cement Structurals Ltd

### Annexure I

Additional details as required under Regulation 30 of the SEBI Listing Regulations

Resignation of Mr. Asit Dattani Thakkar as a Wholetime Director

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of Director	Mr. Asit Dattani Thakkar (DIN: 01382453)
2.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Cessation due to pre-occupations with other work and assignments
3.	Date of appointment/ cessation (as applicable)	w.e.f. May 22, 2023
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable

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**ASIT DATTANI THAKKAR**

Address: A 402, Kushal Tower, G M Road, Next to Shoppers Stop Chembur  
Mumbai - 400089

22<sup>nd</sup> May, 2023

To,  
The Board of Directors  
Niraj Cement Structurals Limited  
Sunder Baug, Opp. Deonar Bus Depot  
Deonar, Mumbai - 400088.

Sub: Resignation from the post of Wholetime Director of the Company

Dear Sir,

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Whole Time Director. I was extremely happy to work as a Whole Time Director of the Company and extended all my support for benefit of the Company.


Due to my pre-occupations with other work and assignments at this point of time, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Whole Time Director of the Company with immediate effect.

I request the Company to acknowledge the receipt and make arrangement to file necessary forms with the Registrar of Companies, Mumbai and intimation to the stock exchanges.

I wish the Company all the success in the future.

Thanking You

Yours Faithfully,

  
Asit Dattani Thakkar  
Wholetime Director  
DIN: 01382453

  
22/05/2023

