



Niraj Cement Structurals Ltd

29th December, 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
---	---

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Resignation of Chief Financial Officer (CFO).


Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that Mr. Soni Agrawal has resigned from the post of Chief Financial Officer (CFO) of the Company with immediate effect i.e. 29th December, 2021.

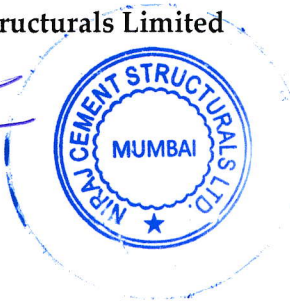
You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Niraj Cement Structurals Limited


Anupkumari Shukla
Company Secretary
ACS No.: 54728



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

SONI AGARWAL

401 Alpine Apartment ,
Dr.C.G. Road, Near Shalimar petrol pump,
Chembur, Mumbai-400074

To

Board of Director

Niraj Cement Structural Ltd

Niraj House , Sunder Baug,

Chembur , Mumbai -400088

Sub: Resignation from the post of chief financial officer (CFO)

Sir,

I Soni Agarwal hereby tender my resignation from the position of chief financial officer (CFO) with immediate effect.

You are requested to accept the resignation and inform the exchange accordingly.

Thanking you,

For

SONI AGARWAL

Soni Agarwal
29/12/21