



Niraj Cement Structurals Ltd

Date: July 30, 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: Intimation of Resignation of Independent Director

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Vishwa Deo Sharma, has resigned from the Directorship (Independent Director) of the Company w.e.f. July 30, 2021 disclosure with regard to change in Director is given herein under:-

Sr. No	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to preoccupation.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	July 30, 2021



Further, the Company has received confirmation from Mr. Vishwa Deo Sharma that there are no other material reasons for his resignation other than those which are

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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provided in the resignation letter dated July 30, 2021. The said confirmation received is enclosed herewith.

Request you to please take the same on your records.

Thanking you,

Yours sincerely,

For Niraj Cement Structurals Limited

Anupkumari Shukla
Company Secretary & Compliance Officer
ACS: 57428



Encl: as above

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Vishwa Deo Sharma

Bliss, CHS Plot No. 34,
Sector-29, Vashi,
Navi Mumbai 400703,

Date: July 30, 2021

To
Board of Directors
Niraj Cement Structurals Limited
Niraj House, Sunder Baug,
Opp Deonar Bus Depot, Deonar,
Chembur (West),
Mumbai -400088.

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

Dear Sir,

I, Vishwa Deo Sharma, hereby tender my resignation from Directorship of the Company with immediate effect. The resignation is due to preoccupation.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on Board.

- Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the Stock Exchanges and other relevant authorities as may be required.

Thanking You,

Yours' Faithfully,

Vishwa Deo Sharma

Vishwa Deo Sharma

DIN: 02255589



Received
Date
30/07/2021