



Niraj Cement Structurals Ltd

Dated 31st January, 2022

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
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Dear Sir/Madam,

Sub: Intimation for Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Anupkumari Rajnarayan Shukla has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect i.e. 31st January, 2022.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Request you to take the same on your records.

Thanking you,

Yours Faithfully,

For Niraj Cement Structurals Limited

Vishram Pandurang Rudre
Managing Director



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

RESIGNATION LETTER

Date: 31.01.2022

To

**The Board of Directors
NIRAJ CEMENT STRUCTURALS LIMITED
SUNDER BAUG OPP DEONAR BUS DEPOT
DEONAR MUMBAI – 400088**

Sub: Resignation from the Post of Compliance Officer and Company Secretary

Dear Sir,

I Anupkumari Rajnarayan Shukla, hereby tender my resignation from the Post of Compliance Officer and Company Secretary of Niraj Cement Structurals Limited and agree to remove my name being as Compliance Officer and Company Secretary, wherever required, under the Companies Act, 2013 and under SEBI (LODR), 2015 with effect from closure of the Business hours of 31st January, 2022 due to some personal reasons.

Thanking you



Anupkumari Rajnarayan Shukla