

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To,

NSE - Corporate Office
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Subject: Intimation regarding Appointment of Company Secretary of Niraj Ispat Industries Limited

Dear Sir,

With reference to the above captioned subject, pursuant to relevant provisions of Section 203 of Companies Act, 2013 and (Listing Obligations & Disclosures Requirement) Regulations, 2015, Kindly note that Ms. Sonam Nandwani has been appointed as Company Secretary of the Company with effect from 27th September, 2017.

You are requested to take note of the same & make necessary changes in your records.

Thanking you

For Niraj Ispat Industries Limited

Signature

Name: Haryant Kumar Chaudhry

Designation: Director

DIN: 00021795

Address: KD-46, Kavi Nagar,

Ghaziabad- 201002



Regd. Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North Delhi- 110006

E-Mail ID: nirajispatindustries@gmail.com, Website: www.nirajispat.in

Phone No. 011-23551821, 0120-6526390

CIN: L27106DL1985PLC021811

Date: 27th September, 2017

To,

Manager Listing
The National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Dear Sir/Madam,

Sub: Brief Profile of the Company Secretary- Sonam Nandwani

With reference to the above captioned subject, following is the brief profile of the Company Secretary of the Company Niraj Ispat Industries Limited appointed with effect from 27th September, 2017:

Name : Sonam Nandwani
Qualifications : Company Secretary (Membership No: A52672)
B.Com (Kurushetra University)
Pursuing M.com from Kurushetra University
Experience : 15 Months Articleship under a Practicing
Company Secretary Firm

For Niraj Ispat Industries Limited

Signature

Name: Haryant Kumar Chaudhry

Designation: Director

DIN: 00021795

Address: KD-46, Kavi Nagar,
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