

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 - 400051

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

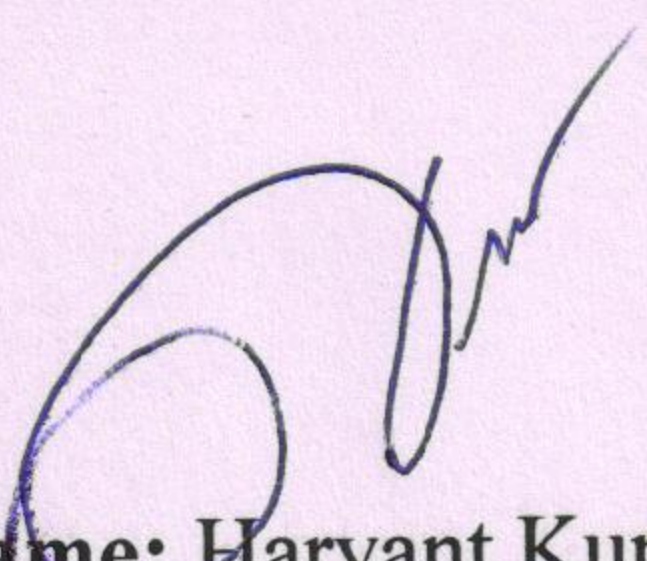
Dear Sir,

With reference to the above captioned matter, pursuant to relevant provision of Section 203 of Companies Act, 2013 and SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015, Kindly note that Ms. **Ritika** has resigned from the post of Company Secretary of the Company with effect from 30th June, 2017.

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

Thanking you

For and on the behalf of
Niraj Ispat Industries Limited



Name: Haryant Kumar Chaudhry

DIN: 00021795

Designation: Director

Address: KD- 46, Kavi Nagar,
Ghaziabad- 201002