

ONLINE SUBMISSION

Ref. No.: NISL/SE/2024-25
Dated: 29/06/2024

The Secretary
Bombay Stock Exchange Limited
PhirozJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400001

Subject: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir,

In compliance with Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, it is to inform you that Ms. Kusum Naruka is appointed as an Additional Independent Director (Woman) of the Company w.e.f 29/06/2024 and the Brief profile of the Additional Director is as under:

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|--|---|
| 1. Name | : Kusum Naruka |
| 2. Designation | : Additional Independent Director (Woman) |
| 3. Date of Appointment | : 29 th June 2024 |
| 4. Email Id | : narukakusum00@gmail.com |
| 5. Occupation | : Professional |
| 6. Date of Birth | : 02.06.1995 |
| 7. Disclosure of relationships between directors | : No relation between the directors |

You are requested to kindly update the site for information of shareholders and investors.

Thanking You
Yours Faithfully
For Nova Iron and Steel Limited

(Dheeraj Kumar)
Company Secretary