



Village & Post-Dagori,
Tahsil-Belha, (Distt) Bilaspur 495 224 (C.G.)
Mob. 9109107310
Email : novaironsteel@gmail.com

THROUGH ONLINE PORTAL

Ref. No.: NISL/SE/2024-25
Dated: 29/11/2024

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy 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 Mr. Suraj Prakash Choudhary is appointed as an Additional Independent Director of the Company w.e.f 28/11/2024 and the Brief profile of the Additional Director is as under:

- | | |
|---|-------------------------------------|
| 1. Name | : Suraj Prakash Choudhary |
| 2. Designation | : Additional Independent Director |
| 3. Date of Appointment | : 28 th November 2024 |
| 4. Email Id | : surajchoudhary08@gmail.com |
| 5. Occupation | : Professional |
| 6. Date of Birth | : 20.10.1985 |
| 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 & Steel Limited

Dheeraj Kumar
(Company Secretary)