



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052
Works & Regd. Office : Village & Post- Dagori,
Tehsil - Belha, (Distt.) Bilaspur - 495 224 (C.G.)

THROUGH ONLINE PORTAL

Ref: NISL/SE/2022-23

Dated: 19/01/2023

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

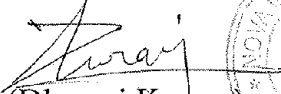
Subject: Regulation 30 read with Schedule III and Regulation 42 of SEBI
(LODR) Regulations, 2015

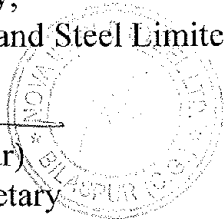
Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, it is informed that Company has received resignation from Mr. Hardev Chand Verma, from the position of Whole Time Director. However, he will continue as Non-Executive Director of the Company. Copy of the said resignation enclosed for your information and record.

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
Encl: as above



Date: 19-01-2023

To

The Board of Directors
Nova Iron and Steel Limited
Village-Dagori Tehsil -Belha,
Bilaspur - 495224

Subject: Resignation from the post of Whole Time Director

Dear Sir/Madam,

I would like to inform you that due to my health issues I am unable to continue as a Whole Time Director of the Company, hence I am resigning as whole time directorship with immediate effect and continue as a Non-executive Director of the Company. You are requested to accept my resignation.

Thanking You



Hardev Chand Verma
Director
DIN: 00007681