

NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052

F-Block, 1st Floor, International Trade Tower, Nehru Place,
New Delhi-110019 INDIA Tel.: +91-11-30451000 Fax: +91-11-23712737
Email : raj_nisl2007@yahoo.com, www.novaironsteel.com

BY ONLINE SUBMISSION

Ref. No.: NISL/SE/2019-20

Dated: 28/01/2020

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI 400 001

Subject: Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015


Dear Sir,

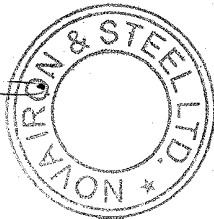
Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 as amended to date, it is informed that Company has received resignation from Mr. Ajoy Shah, Chief Financial Officer of the Company.

Copy of the said resignation enclosed for your information and record.

Thanking You
Yours Faithfully

For Nova Iron and Steel Limited


(Dheeraj Kumar)
Company Secretary



Encl.:a/a

AJOY SHAH

Resident Address:
1/11 Bama Charan Mukherjee Lane
Post- Rishra Dist.Hooghly
Pin:712248 (W.B.)
Mob : 7587391308
E-mail: ajoyshah@hotmail.com

Dated : 25.11.2019

To,

The Board of Directors
Nova Iron & Steel Ltd
Village & Post- Dagori Tehsil – Bilha
Dist. Bilaspur
Pin Code -495224 Chattisgarh

Subject : Notice of last day of working with the Company

Sir,

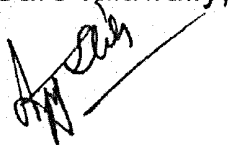
Please refer to my resignation letter dtd.15.10.2019 requesting to relieve me from my services at Nova Iron & Steel Ltd due to my personal problems. Kindly arrange to relieve me from the post of CFO and other responsibilities with the effect from 25.11.2019 and arrange to settle my account as early as possible, as I am not able to join my duty due to serious problem.

You are further requested to please arrange to file necessary form in MCA earliest .

Kindly acknowledge the receipts of above letter and do the needful.

Thanking you,

Yours faithfully,



(Ajoy Shah)