



ONLINE SUBMISSION

Ref. No.: NISL/SE/2023-24
Dated: 14/08/2023

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

Subject: Regulation 30 of the SEBI (LODR) Regulations, 2015- Intimation for Appointment of Additional Director

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015, we inform you that Company has appointed Mrs. Palak Garg (DIN No. 10264720), as Additional Director (woman) of the Company w.e.f. 14/08/2023.

The Brief profile of the Additional Director is as under:

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|------------------------|--|
| 1. Name | : Palak Garg |
| 2. Designation | : Additional Director |
| 3. DIN | : 10264720 |
| 4. Date of Appointment | : 14 th August 2023 |
| 5. Email Id: | : palakjindal220990@gmail.com |
| 6. Occupation | : Business |
| 7. Qualification | : Commerce Graduate |
| 8. Date of Birth | : 26.11.1991 |

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

