

To,
The Assistance General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai-400 001,
Maharashtra, India.

Dt.05.08.2020

Dear Sir,

Sub: Intimation of Resignation of Independent Director.

Ref: Scrip Code: 540080, Scrip ID: Narayani.

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, any amendment thereof this is to inform you that the Company has received resignation from Mr. Puvvala Bhaskararao from the post of Director designated as Independent Director of the Company.

This is for your information and records

Thanking You...

Yours faithfully,
For Narayani Steels Limited.

Arun Kumar Meher
Arun Kumar Meher.
Company Secretary



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage