

ONLINE SUBMISSION

Ref. No.: NISL/SE/2024-25
Dated: 02/05/2024

The Secretary
Bombay Stock Exchange Limited
PhirozJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400001

Subject: **Outcome of Board Meeting
Regulation 30 read with Schedule III of SEBI (LODR) Regulations,
2015**

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held on 02/05/2024 approved the appointment of Mr. Gaurav Sharma as an Additional Director of the Company w.e.f 02/05/2024.

The Brief profile of the Additional Director is as under:

- | | |
|------------------------|--|
| 1. Name | :Gaurav Sharma |
| 2. Designation | :Additional Director |
| 3. Date of Appointment | :02 nd May 2024 |
| 4. Email Id | : gauravs99@yahoo.com |
| 5. Occupation | : self-employed |
| 6. Date of Birth | : 08.12.1983 |

It is further informed that the Board Meeting commenced at 02:30 pm and ended at 04:00 pm.

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