



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 : rai_nisi2007@yahoo.com, www.novaironsteel.com

ONLINE PORTAL

Ref: NISL/SE/2018-19

Dated: 06/03/2019

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

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulation 2015

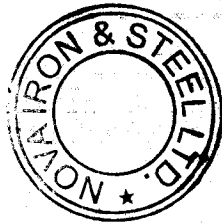
Dear Sir,

Pursuant to regulation 30 of SEBI LODR Regulation 2015, we wish to inform you that Company has received resignation on 02/03/2019 from Mr. Manickam Ramchandran, Independent Director w.e.f. 25/02/2019 (copy enclosed).

This is for your information and record.

Yours faithfully,
For Nova Iron & Steel Limited


(Dheeraj Kumar)
Company Secretary



Encl: as above

Manickam Ramachandran
(DIN: 00204342)

25th February, 2019

The Board of Directors
Nova Iron and Steel Limited
F-Block, 1st Floor, International Trade Tower
Nehru Place, New Delhi- 110019.
E-Mail: rai_nisl2007@yahoo.com

✓ Mr. Dheeraj Kumar
Company Secretary,
Nova Iron and Steel Limited
F-Block, 1st Floor, International Trade
Tower
Nehru Place, New Delhi- 110019
Tel: 011-30451000.
E-Mail: rai_nisl2007@yahoo.com

The Board of Directors
Nova Iron and Steel Limited
Village Dagori, Tehsil - Belha,
Bilaspur - District ,
Chhattisgarh-495224.
E-Mail: rai_nisl2007@yahoo.com

The Board of Directors
Nova Iron and Steel Limited
4th Floor, Tolstoy House,
15-17, Tolstoy Marg,
Connaught Place,
New Delhi - 110 001
E-Mail: rai_nisl2007@yahoo.com

Dear Sirs,

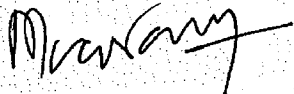
Sub : Resignation of Directorship Regarding

Due to my Personal reasons and other pressing commitments, I hereby tender my resignation as Director (Independent Director), of **Nova Iron and Steel Limited** (CIN : L02710CT1989PLC010052), with immediate effect, pursuant to Section 168 of the Companies Act, 2013 read with Section 149 of the Companies Act, 2013.

I also take this opportunity to convey my sincere thanks to the Board of Directors of the Company with whom I had the pleasure of interacting with during my tenure as Director.

I hereby request you to acknowledge the receipt of my Resignation Letter and file relevant forms with Ministry of Corporate Affairs in connection with the above within the stipulated time.

Yours sincerely,



Manickam Ramachandran
(DIN: 00204342)
Villa-45, Flushing Meadows,
Globus Garden,
Coimbatore -641062