

Dated:30.01.2021

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

Sub: Outcome of Board Meeting – Reg.
Ref: Scrip Code: 540080, Scrip ID: Narayani.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs Jaya Padmavathi Bandi, resigned from her Directorship w.e.f 30.01.2021

You are requested to take the above information on your records.

Thanking You,
Yours faithfully,

For Narayani Steels Limited.

Arun Kumar Meher
Arun Kumar Meher.
Company Secretary

