

CORPORATE OFFICE

 D.No. 49-24-66, Plot No. 5, Sankaramatam Road, Beside UK Parlour, Visakhapatnam, Andhra Pradesh - 530016 0891 250 1182 / 80 info@narayanisteels.com www.narayanisteels.com

GSTIN: 37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

To,

Dated:30.01.2021

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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.

Meber Arwn Kumar

Minerals

Import

Arun Kumar Meher. Company Secretary

Coal



Export









