



**NOVA**  
**IRON & STEEL LTD.**

CIN : L02710CT1989 PLC010052

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New Delhi-110019 INDIA Tel.: +91-11-30451000 Fax: +91-11-23712737

Email : raj\_nisl2007@yahoo.com, www.novaironsteel.com

**THROUGH ONLINE PORTAL**

Ref:NISL/LISTING/2019-20

Dated 27/05/2020

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

Ref: Regulation 30(6), read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sir,

Pursuant to the provisions of Regulation 30(6), read with 'Para A' of 'Part A' of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is informed that subject to the approval of Shareholder, Mr. H.C. Verma, Whole Time Director of the Company has been re-appointed for a further period of two years w.e.f. 30/05/2020.

Kindly take note of the above and also update your website for the information of our shareholders and investors.

Yours faithfully,  
**For Nova Iron & Steel Limited**

  
**Dheeraj Kumar**  
**(Company Secretary)**

Encl: as above