

# NARAYANI STEELS LIMITED

23A, N S ROAD, ROOM NO.31,7<sup>TH</sup> FLOOR, KOLKATA-700001

PH-03346025371

[NARAYANISTEELSVIZAG@GMAIL.COM](mailto:NARAYANISTEELSVIZAG@GMAIL.COM)

[WWW.NARAYANISTEELS.CO.IN](http://WWW.NARAYANISTEELS.CO.IN)

GSTIN:37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Mumbai-400001

Dt:17.03.2022

Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015(LODR Regulations)

This is to inform you that as order passed by Honorable National Company Law Tribunal(NCLT),Kolkata bench dated January 11,2022 in IA(IB) No.955/KB/2021 in CP(IB) No.986/KB/2020 and pursuant to terms of the approved Resolution Plan under Section 31(1) of the Insolvency and Bankruptcy Code,2016 Company, has approved the

1. resignation of Mr Sunil Choudhary, Mr Ankit Gupta, Mrs Swarnalath Mandaleeka from Director of the Company.

This is for your information and records

Thanking You...  
Yours Faithfully

**For Narayani Steels Limited**

**ARUN** Digitally signed  
by ARUN  
**KUMAR** KUMAR MEHER  
Date:  
**MEHER** 2022.03.17  
18:26:47 +05'30'

**Company Secretary**

=====Cor

p. Office: Sy No.202/30-34 and 38/Part, Modavalasa Village, Denkada Mandal, Vizianagaram 535004

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