

NARAYANI STEELS LIMITED

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

PH-03346025371

NARAYANISTEELSVIZAG@GMAIL.COM

WWW.NARAYANISTEELS.CO.IN

GSTIN:37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

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

Dt:12.03.2022

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. appointment of Mrs Akansha Agarwal as an Additional Director of the Company.
2. resignation of Rabi Kumar Gupta and Prakash Kumar Thakur from the Company under applicable provisions of the Companies Act,2013
3. appointment of M/s. P.D. Rungta & Co. (FRN: 001150C), Chartered Accountants as Statutory Auditor of the Company.

This is for your information and records

Thanking You...
Yours Faithfully

For Narayani Steels Limited

Company Secretary