

# 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

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BSE Limited

Dt:13.07.2022

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

25<sup>th</sup> Floor, Dalal Street,Mumbai-400001

Sir,

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

This is to inform you that the Board of Directors of the Company, have approved the appointment of Mr Amit Ranjan Sinha as an Additional Director of the Company under pursuant to Articles of Association of the Company and Section 161 of the Companies Act,2013 to hold office up to the date of ensuing Annual General Meeting of the Company and the said Directors shall represent on behalf of the Company relating to all matters of the Company and his acts and deeds will bind upon the Company.

This is for your information and records

Thanking You...

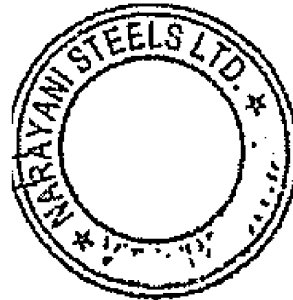
Yours Faithfully

For Narayani Steels Limited

ARUN  
KUMAR  
MEHER

Digitally signed  
by ARUN  
KUMAR MEHER  
Date: 2022.07.13  
12:37:23 +05'30'

Company Secretary



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Cor

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

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