

CIN : L02710CT1989PLC010052  
GST - 22AAACN0407F1ZA



Village & Post-Dagori,  
Tahsil-Belha, (Distt) Bilaspur 495 224 (C.G.)  
Mob. 9109107310  
Email : novaironsteel@gmail.com

### ONLINE SUBMISSION

Ref. No.: NISL/SE/2023-24  
Dated: 30/06/2023

The Secretary  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI 400 001

Subject: Outcome of Board Meeting  
Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir,

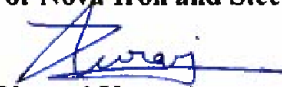
Board of Directors of the Company in its meeting held on 30/06/2023 inter-alia approved the following agenda items:

1. Audited Financial Results for the quarter and year ending 31/03/2023.
2. Appointment of Mr. Birender Bhardwaj as Chief Financial Officer of the Company. Brief Profile enclosed.
3. Authority to Director for Borrow Monies
4. Recommendation of raising of Loan convertible into shares for approval from Shareholder in ensuing Annual General Meeting.

It is further informed that the Board Meeting commenced at 04:00pm and ended at 06:10pm.

You are requested to kindly update the site for information of shareholders and investors.

Thanking You  
Yours Faithfully  
For Nova Iron and Steel Limited

  
(Dheeraj Kumar)  
Company Secretary



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**NOVA**  
IRON & STEEL LTD.

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Annexure

Ref. No.: NISL/SE/2023-24  
Dated: 30/06/2023

The Secretary  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI 400 001

Subject: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015  
Brief Profile of Chief Financial Officer of the Company

Dear Sir,

With reference to the subject to the mentioned above, Please find below the profile of CFO:

Name of CFO	Mr. Birender Bhardwaj
Effective Date of appointment	30/06/2023
Brief Profile	Mr. Birender Bhardwaj is a Commerce Graduate and having morethan 20 year of experience in Finance and Accounts
Disclosure of relationship with Directors/Key Managerial Personnel or their relatives	Mr. Birender Bhardwaj is not related to any director or KMP or any their relatives.

You are requested to kindly update the site for information of shareholders and investors.

Thanking You  
Yours Faithfully  
For Nova Iron and Steel Limited

  
(Dheeraj Kumar)  
Company Secretary

