

Date: February 17, 2020

The Manager
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 540080

Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Sub: Intimation of sad demise of Mr. Atul Kumar Saxena, Independent Director of the Company

Dear Sir/Madam,

In compliance with the Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you of the sudden and sad demise of Mr. Atul Kumar Saxena, Independent Director of the Company, on Friday, February 14, 2020.

Mr. Atul Kumar Saxena was Independent Director of Narayani Steels Limited and the Company immensely benefitted from his vision and leadership during his tenure.

All the directors and employees of the Company convey their deep condolences to his family.

Kindly take the above information on record.

Yours Faithfully

For NARAYANI STEELS LIMITED

Arun Kumar Meher

Arun Kumar Meher
Company Secretary and Compliance Officer
Membership Number: A48598



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage