



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052

F-Block, 1st Floor, International Trade Tower, Nehru Place,
New Delhi-110019 INDIA Tel.: +91-11-30451000 Fax: +91-11-23712737
Email : rai_nisl2007@yahoo.com, www.novaironsteel.com

BY ONLINE SUBMISSION

Ref. No.: NISL/SE/2019-20

Dated: 17/12/2019

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

Subject: Regulation 30 read with Schedule III and Regulation 42 of SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015

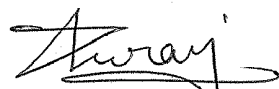
Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 as amended to date, it is informed that Company has received resignations from Mr. Aniket Singal, Director of the Company.

Copy of the said resignation enclosed for your information and record.

Thanking You
Yours Faithfully

For Nova Iron and Steel Limited


(Dheeraj Kumar)
Company Secretary



Encl.:a/a

15/11/2019

To,

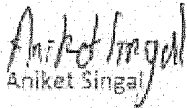
The Board of Directors
Nova Iron & Steel Ltd.

Sub : Resignation from the Directorship of the Company

Dear Sir,

Due to my personal reasons, I am unable to continue as director of the company and as such I hereby resign as director of the company with effect from today i.e., 15-11-2019.

Thanking You,
Sincerely Yours


Aniket Singal