

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

Dt:31.03.2019

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 at their meeting held on 30.03.2019, have approved the resignation of Smt Swarnalath Mandaleeka and Bivor Bagaria from Director and CFO of the Company and on his place Ankit Gupta appointed.

This is for your information and records

Thanking You...

Yours Faithfully

For Narayani Steels Limited

Arjun Kumar Meher

Company Secretary



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage