

CORPORATE OFFICE

D.No. 30-15-138/20, 2nd Floor, Binayaka Complex, Dabagardens, Visakhapatnam - 530020

0891 2501182 0891 6643653 info@naravanisteels.com www.narayanisteels.com

GSTIN: 37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

BSE Limited Corporate Relationship Department Phiroze Jeejeebhov 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

Company Secretary

Arwy Kurrove Meher.





















Minerals

Import

Export

Logistics

Warehousing