



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

THROUGH ONLINE PORTAL

Ref: NISL/SE/2022-23
Dated: 16/06/2022

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

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

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, it is informed that M/s Rajesh Aggarwal & Associates, Internal Auditor have tendered their resignation due to pre-occupation. Copy of the same is enclosed for your information and record.

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

Encl: as above





Rajesh Aggarwal & Associates

Chartered Accountants

Date: 11/06/2022

To
THE BOARD OF DIRECTORS
NOVA IRON AND STEEL LIMITED

VILLAGE-DAGORI TEHSIL -BELHA, BILASPUR CT 495224 IN

Subject: Resignation as Internal Auditor of the Company

Dear Sir,

We are tendering herewith our resignation as Internal Auditor of the Company for the Financial Year 2021-22 due to our pre-occupation. So, we request you to accept our resignation with immediate effect and acknowledge the same.

For Rajesh Aggarwal & Associates

Chartered Accountants

(FRN: 009831N)

Rajesh Kumar

Partner

M. No. 088425

Received
15/6/22
Anwar

SCO 218, First Floor, Sector 36D, Chandigarh 160 036

t: 0172-417 2305, 501 2305 m: 093160 28105, 097807 21391 e: rv_agg_ca22@yahoo.co.in