

# NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,  
Moti Nagar Industrial Area,  
Delhi – 110 015. India  
CIN: L65993DL1970PLC146414

February 28, 2020

BSE Ltd.  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
corp.relations@bseindia.com  
**Security Code No.: 532256**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400051  
cmlist@nse.co.in  
**Security Code No.: NSIL**

## **Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Company Secretary and Compliance Officer**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Board of Directors of the Company at its meeting held today, on the recommendations of the Nomination and Remuneration Committee of Directors, has approved the appointment of Mr. Ajay Mittal as Company Secretary and Compliance Officer and designated him as the Key Managerial Personnel of the Company w.e.f. 28th February, 2020.

Mr. Ajay Mittal is a qualified Company Secretary and is an Associate Member of the Institute of Company Secretaries of India ("ICSI"). He is 5<sup>th</sup> rank holder of professional program conducted by ICSI in June, 2015. Mr. Mittal is also an MBA (Finance); Post Graduate in Commerce; and Graduate in Law.

He has around three years of work experience in the areas of Secretarial, NBFCs etc.

Further, in terms of Regulation 30 of the SEBI Listing Regulations, the Board of Directors has also authorised Mr. Ajay Mittal, for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the stock exchanges under the said Regulations.

The contact details of Key Managerial Personnel(s) to determine the Materiality of an event or information and to make appropriate disclosures to the stock exchanges are provided below:

Sr. No.	Name and designation	Contact details
1.	Mr. Rakesh Kumar Garg Executive Director & CEO	Jindal Centre, 12, Bhikaiji Cama Place, New Delhi- 110066 Phone:011-41462128 Email: <a href="mailto:rakeshgarg@jindalstainless.com">rakeshgarg@jindalstainless.com</a>

Corporate Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi – 110 066.  
Branch Office: O.P. Jindal Marg, Hisar-125 005, Phone: +91 1662 222471, Fax: +91 1662 220476  
W: [www.nalwasons.com](http://www.nalwasons.com) E: [investorcare@nalwasons.com](mailto:investorcare@nalwasons.com)



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2.	Mr. Deepak Garg Chief Financial Officer	Branch Office: O.P. Jindal Marg, Hisar-125005 Phone: 01662-222471-83; Extn: 2756 Email: <a href="mailto:investorcare@nalwasons.com">investorcare@nalwasons.com</a>
3.	Mr. Ajay Mittal Company Secretary and Compliance Officer	Branch Office: O.P. Jindal Marg, Hisar-125005 Phone: 01662-222471-83; Extn: 2770 Email: <a href="mailto:investorcare@nalwasons.com">investorcare@nalwasons.com</a>

You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully,

For **Nalwa Sons Investments Limited**



(Deepak Garg)  
Chief Financial Officer

