

THROUGH ONLINE PORTAL

Ref. No.: NISL/SE/2023-24
Dated: 05/07/2023

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

Dear sir,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Sumiran Aggarwal (DIN: 07147212) Independent Director of the Company has vide her resignation letter dated 4th July, 2023, resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for her resignation other than those provided above. Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are given in **Annexure**

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

ANNEXURE

Resignation of Ms. Sumiran Aggarwal (DIN: 07147212) as an Independent Director of the Company

Name of director	Ms. Sumiran Aggarwal
Date of Resignation	04/07/2023
Directorship in other Listed Entity	*Marble Finvest Ltd.(Independent Director)
Membership in committees in other Listed Entity	Member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee
Confirmation that there is no other material reason for resignation other than those provided	Confirmed

*She had also resigned from Marble Finvest Ltd. With effect from 04/07/2023

Date: 04/07/2023

To,

The Board of Director

Nova Iron and Steel Limited

Village-Dagori Tehsil -Belha,

Bilaspur - 495224

Subject: Resignation as an Independent Director.

Dear Sir/Mam,

Due to my personal reason I am unable to continue as Director. Kindly accept my Resignation with immediate effect. I am grateful to all for support and co-operation during the period of my tenure as Director.

I confirm that there is no other material reason for my resignation other than those provided above.

Thanks and Regards

Sumiran

Sumiran Aggarwal

DIN: 07147212

Address: House No. 624, Saravhitkari Society,

Sector 48- A, Chandigarh-160047