

CIN : L02710CT1989PLC010052  
GST - 22AAACN0407F1ZA



Village & Post-Dagori,  
Tahsil-Belha, (Distt) Bilaspur 495 224 (C.G.)  
Mob. 9109107310  
Email : novaironsteel@gmail.com

## ONLINE SUBMISSION

Ref: NISL/Listing/2024-25  
Dated: 03/12/2024

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

**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 Mr. Gaurav Sharma (DIN: 10611094) Independent Director of the Company has vide their resignation letter dated 30<sup>th</sup> November, 2024, 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 their 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 A**.

You are requested to kindly update the site for information of shareholders and investors.

Thanking You  
Yours Faithfully  
**For Nova Iron and Steel Limited**

DHEERA Digitally signed by  
DHEERAJ KUMAR  
J KUMAR Date: 2024.12.03  
18:16:21 +05'30'

**(Dheeraj Kumar)**  
**Company Secretary**

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#### ANNEXURE A

1. Resignation of Mr. Gaurav Sharma (DIN: 10611094) as an Independent Director of the Company

<b>Name of director</b>	Mr. Gaurav Sharma (DIN: 10611094)
<b>Date of Resignation</b>	30/11/2024
<b>Directorship in other Listed Entity</b>	–
<b>Membership in committees in other Listed Entity</b>	–
<b>Confirmation that there is no other material reason for resignation other than those provided</b>	There is no other material reason for resignation other than those provided.

Date: 30.11.2024.

To,  
The Board of Directors  
Nova Iron and Steel Limited  
Village-Dagori Tehsil -Belha,  
Bilaspur, Chhattisgarh, India, 495224

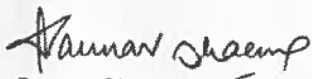
Subject: Resignation from the Post of Independent Director of the company

Dear Sir/Ma'am,

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

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

Thanks and Regards.



Gaurav Sharma  
DIN 10611094