

ONLINE SUBMISSION

Ref. No.: NISL/SE/2023-24
Dated: 05/02/2024

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

Subject: Regulation 30 of the SEBI (LODR) Regulations, 2015- Revised Intimation for Appointment of Additional Director in continuation to our earlier intimation dated 14/08/2023

Dear Sir,

In response to your email dated 02/02/2024 towards additional detail required in relation to the Corporate Announcement dated 14/08/2023, as desired by you, we are re-submitting the said detail regarding appointment of Mrs. Palak Garg (DIN No. 10264720), as Additional Director (woman) of the Company w.e.f. 14/08/2023.

The Brief profile of the Additional Director is as under:

- | | |
|-----------------------------------|--|
| 1. Name | : Palak Garg |
| 2. Designation | : Additional Director |
| 3. DIN | : 10264720 |
| 4. Date of Appointment | : 14 th August 2023 |
| 5. Email Id: | : palakjindal220990@gmail.com |
| 6. Occupation | : Business |
| 7. Qualification | : Commerce Graduate |
| 8. Date of Birth | : 26.11.1991 |
| 9. Relationship between directors | : Mrs. Palak Garg is not related to any director of the company |

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