

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Mumbai-400001

Dt:25.03.2019

Sir,

Sub: Disclosure under Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015(LODR Regulations)

This is to inform you that the Board of Directors of the Company at their meeting held on today, have approved the appointment of Smt Swarnalath Mandaleeka (DIN: 0008398259) as an Additional Director of the Company under pursuant to Articles of Association of the Company and Section 161 of the Companies Act,2013 to hold office up to the date of ensuing Annual General Meeting of the Company and the said Directors shall represent on behalf of the Company relating to all matters of the Company and her acts and deeds will bind upon the Company.

This is for your information and records

Thanking You...

Yours Faithfully

For Narayani Steels Limited

*Arjun Kumar Meher*

Company Secretary



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage