



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052
Works & Regd. Office : Village & Post- Dagori,
Tehsil - Belha, (Distt.) Bilaspur - 495 224 (C.G.)

ONLINE SUBMISSION

Ref. No.: NISL/SE/2022-23

Dated: 07/02/2023

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

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


Dear Sir,

In compliance with Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, it is informed that consequent upon resignation of Sh. Hardev Chand Verma from the position of Whole Time Director, Mr. Dinesh Kumar Yadav, Director (Technical) of the Company re-designated as Whole Time 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

