



Niraj Cement Structurals Limited

Dated: 29th March, 2024

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra East Mumbai 400 051 Script Symbol : NIRAJ
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Dear Sir/Madam,

Sub: Intimation of Completion of tenure Mr. Gurpur Ramdas Kamath (DIN: 02234255), as an Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Schedule III, this is to inform that Mr. Gurpur Ramdas Kamath (DIN: 02234255) has completed his second and final term of 5 (five) consecutive years as an Independent Director of the Company and consequently has ceased to be Independent Director of the Company w.e.f. the close of business hours on March 31, 2024. The Board of Directors and the Management of the Company place on record their deep appreciation for the valuable contribution and guidance provided by Mr. Gurpur Ramdas Kamath during his association with the Company as an Independent Director.

Consequent to the Completion of the said second term of Mr. Gurpur Ramdas Kamath as an Independent Director of the Company, his membership and chairmanship in various committees of the Board also cease to exist.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 are given in the enclosed "**Annexure-1**".

CIN: L26940MH1998PLC114307

HEAD OFFICE: Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400088.

Tel.: 66027100 Fax: 25518736 E-mail: info@niraj.co.in Website: www.niraj.co.in



Niraj Cement Structurals Limited

This is for your information and dissemination to the members.

Kindly take a note of the same.

Thanking you,

Yours Faithfully,
For Niraj Cement Structurals Limited

Anil Anant Jha
Company Secretary & Compliance Officer
ACS: 66063

CIN: L26940MH1998PLC114307

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Annexure 1

Sr. No.	Details of events that need to be provided	Information of such events
1	Reason for change: appointment , resignation/retirement, removal, death or otherwise ;	Completion of tenure by Mr. Gurpur Ramdas Kamath (DIN: 02234255) as an Independent Director of the Company.
2	Date of appointment /Cessation	Close of business hours on March 31, 2024
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationship between Directors	Not Applicable
5	Shareholding, if any in the Company	Not Applicable
6	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	Not Applicable

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