

ONLINE SUBMISSION

Ref. No.: NISL/SE/2024-25

Dated: 03/05/2024

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

Subject: **Revised Outcome of Board Meeting
Regulation 30 read with Schedule III of SEBI (LODR) Regulations,
2015**

Dear Sir,

In response to your email dated 03/05/2024 regarding the disclosure of relationships between the directors, we are submitting the updated profile in continuation to our earlier intimation dated 02/05/2024 as under.

The Updated Brief profile of the Additional Director is as under:

- | | |
|---|--|
| 1. Name | :Gaurav Sharma |
| 2. Designation | :Additional Director |
| 3. Date of Appointment | :02 nd May 2024 |
| 4. Email Id | : gauravs99@yahoo.com |
| 5. Occupation | : self-employed |
| 6. Date of Birth | : 08.12.1983 |
| 7. Disclosure of relationships
between directors | : No relation between the directors |

It is further informed that the Board Meeting commenced at 02:30 pm and ended at 04:00 pm.

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