



Niraj Cement Structurals Ltd

13th February, 2021

To

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

Sub: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (LODR) Regulation, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today, 13th February, 2021 has, inter alia, noted/approved the following:

1. Appointment of Mr. Vishram Rudre as an Additional (Managing) Director of the Company w.e.f. February 13, 2021 for the period of 3 years liable to retire by rotation. The appointment of Mr. Vishram Rudre will be subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
2. Appointment of Mr. Sudhakar Tandale as an Additional (Whole-time) Director of the Company w.e.f. February 13, 2021 for the period of 3 years liable to retire by rotation. The appointment of Mr. Sudhakar Tandale will be subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
3. Resignation of Mr. Gulshan Vijaykumar Chopra as Managing Director of the Company, a member of Audit Committee and Stakeholder Relationship Committee w.e.f. February 13, 2021 vide his resignation letter dated February 13, 2021 due to some personal reasons.
4. Resignation of Mr. Ratan Krishan Chopra as Whole Time Director of the Company w.e.f. February 13, 2021 vide his resignation letter dated February 13, 2021 due to some personal and other professional commitments.
5. With reference to BSE letter dated 18th January, 2021 for non-submission of the Related Party Disclosure for the quarter ended December 31, 2020 within the period prescribed



CIN : L26940MH1998PLC114307

Office : Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400 088. Tel.: 6602 7100
Fax : 2551 8736 • E-mail : info@niraj.co.in • Website : www.niraj.co.in
Factory : C-55, TTC Industrial Area, Thane Belapur Road, Navi Mumbai. Tel.: 2768 1695 / 2768 0645



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under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was placed before the Board of Directors of the Company. The Board reviewed the same and noted that the Company vide its letter dated 21st January, 2021 had requested to BSE Limited to waive the levied fine for unintentional lapse as the inexorable circumstances and the unsettled working environment has resulted in overlook and caused human error which has been made good immediately upon receipt of intimation.

Due to resignation of both Managing Director and Whole Time Director of the Company. The Board could not approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2020.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure-I.

The meeting commenced at 7.00p.m. and concluded at 8.30 p.m.

You are requested to kindly take a note thereof.

Thanking you,

Yours Faithfully,

For Niraj Cement Structural Limited

Anupkumari Shukla
Company Secretary & Compliance Officer
ACS: 57428



Encl: as above

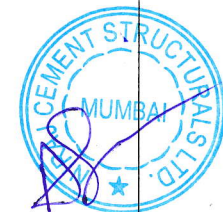
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Annexure-I

| Sr. No. | Details of events that need to be provided | Information of such event(s) | | | |
|---------|--|---|---|---|---|
| | | Mr. Vishram Rudre | Mr. Sudhakar Tandale | Mr. Gulshan Chopra | Mr. Ratan Krishan Chopra |
| 1. | Reason for change viz. Appointment, resignation, removal, death or otherwise | The Board of Director of the Company has appointed Mr. Vishram Rudre as Additional (Managing) Director of the Company w.e.f. February 13, 2021 for the period of 3 years liable to retire by rotation. The appointment of Mr. Vishram Rudre will be subject to approval of the shareholders at the ensuing Annual General Meeting of the Company. | The Board of Director of the Company has appointed Mr. Sudhakar Tandale as Additional (Whole-time) Director of the Company w.e.f. February 13, 2021 for the period of 3 years liable to retire by rotation. The appointment of Mr. Sudhakar Tandale will be subject to approval of the shareholders at the ensuing Annual General Meeting of the Company. | Mr. Gulshan Vijaykumar Chopra, Managing Director of the Company has tendered his resignation from the Directorship of the Company w.e.f February 13, 2021 due to some personal reasons. | Mr. Ratan Krishan Chopra, Whole Time Director of the Company has tendered his resignation from the Directorship of the Company w.e.f February 13, 2021 due to some personal and other professional commitments. |
| 2 | Date of appointment/cessation (as applicable) | w.e.f. 13 th February, 2021 | w.e.f. 13 th February, 2021 | w.e.f. 13 th February, 2021 | w.e.f. 13 th February, 2021 |
| 4. | Brief Profile | Mr. Vishram Rudre has done his Bachelor of Commerce from Mumbai University. He has _____ years' experience in infrastructure and construction | Mr. Sudhakar Tandale has a good management and business knowledge. He has over a decade experience in infrastructure Industry. | N.A. | N.A. |



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| | | business. | | | |
| 5. | List of Directorship held in other companies(excluding foreign, private and Section 8 companies) | NIL | NIL | N.A. | N.A. |
| 6. | Shareholding, if any in the Company | NIL | NIL | 39,40,946 equity shares | NIL |
| 7. | Disclosure of relationships between directors | He is not related to any Director or KMP of the Company. | He is not related to any Director or KMP of the Company. | N.A. | N.A. |



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