



Niraj Cement Structurals Ltd

29th June, 2021

To,

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Tuesday, 29th June, 2021

Ref: Regulation 30 of the 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 Meeting of the Board of Directors of the Company, held today, i.e. Tuesday, 29th June, 2021 at 6.00 pm at the registered office of the Company, the Board has considered and approved the following matters:

1. Appointment of Mr. Partha Sarthi Raut (DIN: 08804981) as an Independent Additional Director of the Company for the period of five (5) consecutive years w.e.f. July 02, 2021, to July 01, 2026, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company. The brief profile required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as 'Annexure- 1';
2. With reference to the intimation submitted by the Company on June 22, 2021, the Board of directors in spite of its best efforts, but due to the restriction imposed to curb COVID-19 by the Government of Maharashtra and the unsettled working environment, Company could not able to finalize and audit the Financial Results for the Quarter and financial year ended March 31, 2021 for want of further information and details.

The Board of directors have unanimously decided to adjourn the item relating to approval of audited financial results for the Quarter and financial year ended March 31, 2021 and accordingly the adjourned board meeting for approval of the Audited Financial Results for the Quarter and Financial Year ended on March 31, 2021, Statement of Assets and Liabilities and Cash Flow Statement as on March 31, 2021, as per Regulation 33 of SEBI (Listing



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



Niraj Cement Structurals Ltd

Obligations and Disclosure Requirements) Regulations, 2015 will be held on Tomorrow, Wednesday, June 30, 2021.

All the items of the Board Meeting except approval of audited financial results for the quarter and year ended on March 31, 2021 have been transacted and concluded and the outcome for the concluded items has been given.

The meeting commenced at 6.00 p.m. and concluded at 11.30 p.m.

You are requested to kindly take a note thereof.

Thanking you,

Yours Faithfully,

For Niraj Cement Structurals Limited



Anupkumari Shukla
Company Secretary & Compliance Officer
ACS: 57428

Encl: as above

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

Niraj Cement Structurals Ltd

Annexure – 1

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of Director	Mr. Partha Sarathi Raut (DIN: 08804981)
2.	Reason for change viz. Appointment, resignation, removal, death or otherwise	The Board of Director of the Company has appointed Mr. Partha Sarathi Raut as an Independent Director of the Company, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
3.	Date of appointment/ cessation (as applicable)	w.e.f. 2 nd July, 2021
4.	Term of Appointment	Five (5) years
5.	Brief Profile	Dr. Partha Raut is an HR professional with over 30 years of experience in Strategic and Operational HR in both Corporate and Consulting, out of which about 15 years as CHRO in large Indian houses and multinationals. Dr. Raut has worked in multiple countries across India, Middle East and South-East Asia with multiple nationalities in the Construction and Infra space.
6.	List of Directorship held in other companies (excluding foreign, private and Section 8 companies)	NIL
7.	Shareholding, if any in the Company	NIL
8.	Disclosure of relationships between directors	He is not related to any Director or KMP of the Company.



CIN : L26940MH1998PLC114307