



Niraj Cement Structurals Ltd

July 29, 2019

To,
Corporate Relations Departments,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Outcome of the Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred to as "Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held on July 29, 2019 has appointed Ms. Anupkumari Shukla(ACS: A57428) as Company Secretary and Compliance Office of the Company w.e.f.July 29, 2019.

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

Kindly arrange to take above information on your records and oblige.

Thanking you,

Yours Faithfully,

For Niraj Cement Structurals Limited

Gulshan Vijaykumar Chopra
Managing Director
DIN: 01068051





Niraj Cement Structurals Ltd

Annexure

Appointment of Ms. Anupkumari Shukla as Company Secretary and Compliance Officer of Niraj Cement Structurals Limited

| Sr. No. | Details of events that need to be provided | Information of such event(s) |
|---------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| 1. | Reason of change viz. appointment, resignation, removal, death or otherwise | Ms. Anupkumari Shukla (Membership No.: A57428) is appointed as Company Secretary (KMP) and Compliance Officer of the Company |
| 2. | Date of Appointment/-cessation (as applicable) Term of Appointment | 29 th July, 2019 N.A. |
| 3. | Brief Profile (in case of appointment) | Ms. Anupkumari Shukla is a Member of Institute of Company Secretaries of India and has experience 1.5 years |
| 4. | Disclosure of relationships between Directors (in case of appointment of a Director) | N.A. |

For Niraj Cement Structurals Limited

Gulshan Vijaykumar Chopra
Managing Director
DIN: 01068051

