



Niraj Cement Structurals Ltd

16th May, 2022

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 - 400051 Script Symbol : NIRAJ
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Sub: Outcome of Board Meeting held on Monday 16th May, 2022.

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

Dear Sir/Madam,

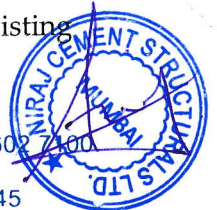
Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company, held today, i.e. Monday 16th May, 2022 at 6.00 pm at the registered office of the Company, the Board has considered and approved the following matters:

1. Appointment of Mr. Vinaykumar Rajkumar Ghuwalewala as Chief Financial Officer (CFO) of the Company. Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in "Annexure 1".
2. With reference to the intimation submitted by the Company on May 7, 2022, the Board of directors in spite of its best efforts, Company could not able to finalize and audit the Financial Results for the Quarter and Financial year ended March 31, 2022 for want of further information and details.

The Board of directors have unanimously decided to adjourn the item relating to approval of Audited Standalone and Consolidated Financial Results for the Quarter and Financial year ended March 31, 2022 and accordingly the adjourned board meeting for approval of the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended on March 31, 2022, Statement of Assets and Liabilities and Cash Flow Statement as on March 31, 2022, 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 7400
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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Obligations and Disclosure Requirements) Regulations, 2015 will be held on Tomorrow, Tuesday, May 17, 2022.

All the items of the Board Meeting except approval of audited financial results for the quarter and year ended on March 31, 2022 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 8.00 p.m.

You are requested to kindly take a note thereof.

Thanking you,

Yours Faithfully,



For Niraj Cement Structurals Limited

Anil Anant Jha
Company Secretary and Compliance Officer
ACS: 66063

CIN : L26940MH1998PLC114307

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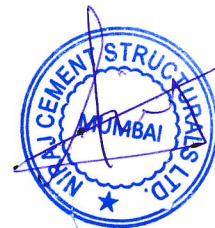


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Annexure 1

Brief Profile of Mr. Vinaykumar Ghuwalewala

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of the Company Secretary	Mr. Vinaykumar Ghuwalewala
2.	PAN Number	AAIPG5606N
3.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Mr. Vinaykumar Ghuwalewala Appointed as Chief Financial Officer (CFO).
4.	Date of appointment/ cessation (as applicable)	w.e.f. May 16, 2022
5.	Educational Qualification	MBA (Finance)
6.	Term of Appointment	NA
7.	Brief Profile	Master's in Business Administration (Finance) with 28+ Years of qualitative experience in Finance & Accounts and Commercial Management.
8.	Shareholding, if any in the Company	NIL
9.	Disclosure of relationships between directors	Mr. Vinaykumar Ghuwalewala is not related to any Director or KMP of the Company.



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