

Niraj Cement Structurals Ltd

Date: 5th September, 2022

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| The Corporate Relations Department. BSE Limited PhirozeJeejeebhoy 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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Sub: Intimation of Resignation of Additional Managing Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Kumar Anil Radheshyam (Additional Managing Director) has tendered his resignation from the Directorship of the Company w.e.f. 5th September, 2022 due to some personal commitments.

Relevant details pursuant to Regulation 30 of the Listing Regulations in relation to the change in directors is enclosed as **Annexure I**.

Request you to please take the same on your records.

Thanking you,

Yours sincerely,

For Niraj Cement Structurals Limited

Vishram Pandurang Rudre
Managing Director
DIN: 08564350



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 I

Additional details as required under Regulation 30 of the SEBI Listing Regulations

Resignation of Mr. Kumar Anil Radheshyam as a
Additional Managing Director

| Sr. No. | Details of events that need to be provided | Information of such event(s) |
|---------|--|--|
| 1. | Name of Director | Mr. Kumar Anil Radheshyam (DIN: 06387312) |
| 2. | Reason for change viz. Appointment, resignation, removal, death or otherwise | Cessation due to some personal commitments |
| 3. | Date of appointment/cessation (as applicable) | w.e.f. September 5, 2022 |
| 4. | Brief Profile | Not Applicable |
| 5. | Disclosure of relationships between directors | Not Applicable |



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Kumar Anil Radheshyam

**Address: House No. D-074, Ikon Towers, DLF Phase-V, DLF QE Gurgaon,
Haryana - 122002**

05th September, 2022

To,
The Board of Directors
Niraj Cement Structurals Limited
Sunder Baug, Opp. Deonar Bus Depot
Deonar, Mumbai - 400088.

Sub: Resignation from the post of Additional Managing Director of the Company

Dear Sir,

I am thankful to the Directors of the Company for selecting me on the Board as a Additional Managing Director. I was extremely happy to work as a Additional Managing Director of the Company and extended all my support for benefit of the Company.

Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Additional Managing Director of the Company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai, accordingly.

Thanking You

Yours Faithfully,



Signature:

Name: Kumar Anil Radheshyam
DIN : 06387312



Received
05/09/2022
