



# Niraj Cement Structurals Limited

Date: 25<sup>th</sup> August, 2023

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 - 400 051 Script Symbol : NIRAJ
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Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on Friday, 25<sup>th</sup> August, 2023**

**Ref: Regulation 30 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation").**

Pursuant to Regulation 30 & 42 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. Friday 25<sup>th</sup> August, 2023 at 11.30 am at the registered office of the Company, the Board has considered and approved the following matters:

1. Appointment of Mrs. Kavita Suresh Hindia as an Additional (Independent) Director 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 I".
2. The 25<sup>th</sup> Annual General Meeting ("AGM") of the Company for the financial year 2022-23 has been scheduled to be held on Tuesday, 26<sup>th</sup> September, 2023 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs..
3. The Register of Members & Share Transfer Books of the Company shall remain closed from Monday, 18<sup>th</sup> September, 2023 to Tuesday, 26<sup>th</sup> September, 2023 for the purpose of 25<sup>th</sup> Annual General Meeting.

**CIN: L26940MH1998PLC114307**

**HEAD OFFICE :** Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400 088.

**FACTORY :** C-55, TTC Industrial Area, Thane Belapur Road, Navi Mumbai.

**Tel.:** 66027100 • **Fax :** 25518736 • **E-mail:** info@niraj.co.in • **Website:** www.niraj.co.in



## Niraj Cement Structurals Limited

The meeting commenced at 11.30 a.m. and concluded at 12.25 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 & Compliance Officer



*Encl: as above*

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## Annexure I

Disclosure of information pursuant to 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

### Brief Profile of Mrs. Kavita Suresh Hindia

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of Director	Mrs. Kavita Suresh Hindia (DIN: 09335908)
2.	Reason for change viz. Appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment as an Additional (Independent) Director.
3.	Date of appointment/ <del>cessation</del> (as applicable)	w.e.f. August 25, 2023
4.	Term of Appointment	Five (5) years
5.	Brief Profile	Mrs. Kavita Suresh Hindia (DIN: 09335908) has completed her Master of Management Studies and having experience of two decades in marketing and communication in various Companies.
6.	List of Directorship held in other companies (excluding foreign, private and Section 8 companies)	1
7.	Shareholding, if any in the Company	NIL
8.	Disclosure of relationships between directors	Mrs. Kavita Suresh Hindia is not related to any Director or KMP of the Company.

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