



ONLINE PORTAL

Ref. No.: NISL/SE/2026-27
Dated: 08/08/2026

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001

Subject – Intimation for appointment of Additional Director in category of Non-Executive Independent Director pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. 08th August, 2026, has approved the appointment of Mrs. Palak Jindal (DIN: 10264720) as an Additional Director in the category of Non-Executive Independent Director, with effect from 08th August, 2026, subject to the approval of the shareholders of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mrs. Palak Jindal has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Regulation) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as an **Annexure 1** to this intimation.

We request you to take the above information on record.

Thank you,
Yours faithfully,
For Nova Iron and Steel Limited

(Dheeraj Kumar)
Company Secretary
Encl: a/a



Annexure 1

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 we hereby submit following details for Appointment of Director:

Sr. No.	Particulars	Details
1.	Name	Palak Jindal
2.	DIN	10264720
3.	Designation	Additional Director, Non- Executive Independent Director (Woman)
4.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
5.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Mrs. Palak Jindal has been appointed w.e.f August 08, 2026, for a period of 5 (Five) years and her appointment shall be subject to the approval of shareholders of the Company.
6.	brief profile	Mrs. Palak Jindal holds a Bachelor of Commerce (B.Com.) degree from Panjab University. She possesses a sound academic background in commerce, accounting, finance, and business administration. She has knowledge of corporate governance, financial management, and commercial practices, enabling her to contribute effectively to the strategic and operational affairs of the Company.
7.	disclosure of relationships between Directors	Not related to any of the Directors of the Company.