



Regd. Office : Bilha Road, Dagori,
Tahsil – Bilha, Distt. – Bilaspur, 495224 (C.G.)
Mob. 9109107310
Email : novaironsteel@gmail.com

ONLINE PORTAL

Ref. No.: NISL/SE/2026-27
Dated: 31/10/2026

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Pursuant to Regulation 30 of SEBI (LODR), read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that on the basis of the recommendations of the Board of directors, the Members of the Company at their annual general meeting held on Friday, 30th October 2026 inter alia, approved the following:

1. Re-appointment of Mr. Hardev Chand Verma (DIN:00007681) as Director, liable to retire by rotation.
2. Appointment of Mrs. Palak Jindal (DIN:10264720) as a Director (Independent Woman Director) of the Company with effect from 08th August 2026. The term of her appointment as Independent Director shall be for a period of Five (5) years.
3. Approval for continuation of directorship of Mr. Hardev Chand Verma (DIN: 00007681) as Non-Executive, Non-Independent Director upon attaining the age of 75 years

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 Mr. Hardev Chand Verma and 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





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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-POD2/1/3762/2026 dated January 30, 2026 we hereby submit following details for Re-appointment of Director/Change in designation:

Sr. No.	Particulars	Details	Details
1.	Name :	Hardev Chand Verma	Mrs. Palak Jindal
2.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Re-appointment	Change in designation
3.	Designation	Non-Executive Non Independent Director	Non – Executive Independent Director
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	30.10.2026	Mrs. Palak Jindal has been appointed w.e.f August 08, 2026, for a period of 5 (Five) years .
5.	Brief profile	Mr. Hardev Chand Verma holds a Graduation degree and has extensive experience in the Steel Sector, Project Implementation, and Domestic and International Marketing. Having served as a Director of the Company since 2013, he has a thorough understanding of its business and operations, which enables him to contribute effectively to the Board's guidance on strategic, project-related, and market matters.	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.
6.	Occupation :	Professional	Business
7.	Date of Birth	15/11/1952	26/11/1991
8.	Disclosure of Relationships between Directors.	Not related to any of the Directors of the Company.	Not related to any of the Directors of the Company.



(Handwritten signature)