

ONLINE SUBMISSION

Ref: NISL/Listing/2026-27

Dated: 09/06/2026

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

Subject: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Kusum Naruka (DIN: 10679553) Independent Director of the Company has resigned from the Board of the Company with immediate effect, vide her resignation letter dated 03rd June, 2026 on account of professional commitments. Consequently, she shall also cease to be member of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee.

We further confirm that there is no other material reason for their resignation other than those provided above. Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 are given in **Annexure A**.

You are requested to kindly update the site for information of shareholders and investors.

Thanking You
Yours Faithfully
For Nova Iron and Steel Limited

(Dheeraj Kumar)
Company Secretary

ANNEXURE A

Information as required under Regulation 30 read with clause 7B of Para A of schedule III of the SEBI (LODR) Regulations, 2015 and SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July 2023:

| S. No. | Particular | Information with regard to Resignation |
|--------|---|--|
| 1. | Name of director | Ms. Kusum Naruka (DIN: 10679553) |
| 2. | Date of Resignation | 03/06/2026 |
| 3. | Reason for change | On account of professional commitments |
| 4. | Directorship in other Listed Entity | Marble Finvest Limited |
| 5. | Membership in committees in other Listed Entity | Marble Finvest Limited <ul style="list-style-type: none">• Audit Committee- Member• Nomination & Remuneration Committee: Member• Stakeholders Relationship Committee: Member |
| 6. | Letter of Resignation along with detailed reason for resignation | Enclosed herewith as Annexure B . |
| 7. | Confirmation that there is no other material reason for resignation other than those provided | Ms. Kusum Naruka has confirmed that there is no other material reason for resignation other than those mentioned in her resignation letter. |

Date: 3rd June 2026
To,
The Board of Directors
Nova Iron and Steel Limited
Village-Dagori Tehsil -Belha, Bilaspur, Chhattisgarh, India, 495224

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the position of Independent Director of the Company with effect from **3rd June 2026**, due to professional commitments.

I confirm that there are no material reasons for my resignation other than those stated above.

I thank the Board and management for their support and cooperation during my tenure and wish the Company continued success.

Yours faithfully,

KUSUM Digitally signed
by KUSUM
NARUKA
NARUKA Date: 2026.06.03
16:03:45 +05'30'

Kusum Naruka
Independent Director
DIN: 10679553