



Niraj Cement Structurals Ltd

October 19, 2021

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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Subject:-Declaration of not debarred from holding the office of Director for Appointment of Mr. Kumar Anil Radhesyam Banka (DIN. 06387312) as Managing Director of the Company.

Dear Sir/ Madam,

With reference to our earlier intimation of Outcome of Board Meeting made to your good office (BSE & NSE) on 12th October, 2021 regarding Appointment of Mr. Kumar Anil Radhesyam Banka (DIN. 06387312) as Managing Director of the Company.

This is to inform you that while considering the appointment of Mr. Kumar Anil

debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

Accordingly, we hereby affirm that, Mr. Kumar Anil Radhesyam Banka being appointed as Managing Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,



CIN : L26940MH1998PLC114307

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