

NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
Delhi – 110 015. India
CIN: L65993DL1970PLC146414

September 28, 2024

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
Email: corp.relations@bseindia.com
Security Code: 532256

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
Email: cmlist@nse.co.in
Security Code: NSIL

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015- Intimation of completion of tenure of Independent Director of the Company.

Dear Sirs,

Pursuant to Regulation 30 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mr. Rajinder Parkash Jindal (DIN:00004594), ceased to be Independent Directors of the Company upon completion of his second term of 5 (Five) consecutive years at the close of business hours on September 28, 2024.

Consequently, he shall also cease to be a Chairman of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee and Share Transfer Committee; and as member of Risk Management Committee of the Company.

Information, as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as Annexure-A.

You are requested to kindly take the above information on record.

Yours Faithfully,

For Nalwa Sons Investments Limited

(Ajay Mittal)
Company Secretary
ICSI Membership No.:F11573

NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
Delhi – 110 015. India
CIN: L65993DL1970PLC146414

Annexure-A

Information, as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Particular	Description
1	Name of Director	Mr. Rajinder Parkash Jindal
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation on completion of second tenure as an Independent Director
3	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment;	With effect from September 28,2024
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors : (in case of appointment of a director).	Not Applicable
6	Letter of Resignation along with detailed reason for the resignation	Not Applicable
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable
8	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Mr. Rajinder Parkash Jindal is a Non-Executive Independent Director in Nalwa Trading Limited and Jindal Steel & Alloys Limited