

N R AGARWAL INDUSTRIES LTD



September 20, 2024

To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
Asst. Vice President,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Scrip Code: 516082
NSE Symbol: NRAIL

Subject: Intimation for completion of tenure of Independent Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that Shri P Kumar (DIN: 00179074) and Shri Radhakrishnan Ramachandra Iyer (DIN: 01309312), have completed their second and final term as Independent Directors and consequently ceased to be Directors of the Company with effect from the close of business hours on September 20, 2024.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given in the enclosed **Annexure A**.

Thanking you,

Yours faithfully,

For **N R Agarwal Industries Limited**,

Pooja Daftary
Company Secretary & Compliance Officer

Encl.: As stated above

email: admin@nrail.com, website: www.nrail.com

CIN: L22210MH1993PLC133365

REGD. OFF.: 502-A/501-B, FORTUNE TERRACES, 5TH FLOOR, OPP. CITY MALL, NEW LINK ROAD,
ANDHERI (W), MUMBAI – 400 053. TEL: +91 22 67317500, FAX: +91 22 26730227



Annexure A

Particulars	Shri P Kumar (DIN: 00179074)	Shri Radhakrishnan Ramachandra Iyer (DIN: 01309312)
Reason for change	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)
Date of Cessation	Close of business hours on September 20, 2024	Close of business hours on September 20, 2024
Brief profile (in case of appointment)	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment)	Not Applicable	Not Applicable