



December 10, 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: Change in Senior Managerial Personnel (“SMP”).

Reference: Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you regarding the appointment of Senior Managerial Personnel Mr. Amit S Pandya as the Vice President-Purchase with effect from December 10, 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 and Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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

Annexure A

Amit S Pandya (Vice President-Purchase)	
Reason for change	Appointment
Date of appointment	December 10, 2024
Term of appointment	Term of appointment is not applicable since he is in full time employment with the Company
Brief profile	<p>Mr. Amit S Pandya has qualified in Industrial & Production Engineering from B M S College of Engineering, Bangalore with a Post Graduate Diploma in Business Administration from St. Joseph's College, Bangalore. He started his Career from Kirloskar Electric Co. Ltd as an Apprentice Trainee and then worked as a Sales Engineer for 2 years in Usha Martin Industries Ltd.</p> <p>Before joining this Company, he was working with West Coast Paper Mills Ltd since 2001. He has more than 34 years of experience in Supply Chain.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For **N R Agarwal Industries Limited**,

Pooja Daftary
Company Secretary & Compliance Officer