

N R AGARWAL INDUSTRIES LTD



December 26, 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 - 400051

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").

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 regarding the re-designation of Mr. Joshua Hajkiel Madhuker as the President - Corporate Affairs with effect from December 26, 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

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

	Mr. Joshua Hajkiel Madhuker (President - Corporate Affairs)
Reason for change	Promotion
Date of appointment	December 26, 2024
Term of appointment	Term of appointment is not applicable since he is in full time employment with the Company
Brief profile	Mr. Joshua Hajkiel Madhuker has completed his Bachelor's Degree in Science - Chemistry from South Gujarat University - Surat. He has over 22 years' experience in different paper & other industry like M/s. Gayatri shakti Paper & Board Ltd, M/s. Noor India Build Con (P) Ltd. & M/s. Vasparr Containers Ltd., has rich & varied exposure in field of Liaison and handling administrative functions.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable