

August 22, 2024

To,
Market Operation-DCS-CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
Asst. Vice President,
National Stock Exchange of India Limited,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

BSE Scrip code: 516082

NSE Symbol: NRAIL

Sub: Disclosure for Changes in Directors as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that Shri Sanjay Sinha (DIN: 08253225) and Shri Neeraj Golas (DIN: 06566069) are appointed as Independent Directors of the Company by way of Special Resolution passed by the members at the 31st Annual General Meeting of the Company held on August 22, 2024.

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

Particulars	Shri Sanjay Sinha	Shri Neeraj Golas
Reason for Change	Appointment as an Independent Director	Appointment as an Independent Director
Date of appointment	With effect from 22.08.2024	With effect from 22.08.2024
Brief Profile	Shri Sanjay Sinha is a finance professional with nearly 4 decades of experience in the banking industry and trusteeship services industry.	Shri Neeraj Golas has experience of over 30 years in audits and advisory of large corporate like HPCL, Air India, MSRDC and many others, central statutory audits of Nationalised Banks, headed

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		a team of more than 75 employees and 10 CAs, well versed in the emerging environment in Financial field.
Term of appointment	Independent Director of the Company for the period of five years with effect from August 22, 2024.	Independent Director of the Company for the period of five years with effect from August 22, 2024.
Disclosure of relationships between directors	There is no relationship between Shri Sanjay Sinha and other directors of the Company.	There is no relationship between Shri Neeraj Golas and other directors of the Company.

None of the Directors of the Company are debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

Thanking You,

Yours faithfully,
For N R Agarwal Industries Limited,

Pooja Daftary
Company Secretary & Compliance Officer
ACS: A38024