

N R AGARWAL INDUSTRIES LTD



July 28, 2023

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,
Maharashtra 400051

Srip code : 516082
NSE symbol : NRAIL

Sub: Intimation of Resignation of Wholetime Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri Ashok Kumar Bansal (DIN 07325904), Wholetime Director has tendered his resignation from the Directorship of the Company w.e.f. close of July 31, 2023 due to personal reasons.

Relevant details pursuant to Regulation 30 of the Listing Regulations in relation to the change in directors is given below.

Name of Director	Ashok Kumar Bansal
Reason for change viz. Appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.
Date of Cessation	Close of July 31, 2023
Terms of Appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable

The resignation letter received from Shri Ashok Kumar Bansal is enclosed.

Thanking you,

Yours faithfully,

For **N R AGARWAL INDUSTRIES LIMITED,**

Pooja Daftary
Company Secretary & Compliance Officer

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

ASHOK KUMAR BANSAL

901, Tower-B, Raj Residency- 2, NR Patel Wadi, Haria Hospital Road Vapi., Gujarat- 396195

Date: 27.07.2023

The Board of Directors
N R AGARWAL INDUSTRIES LIMITED
501-A/502-B, Fortune Terraces, Opp Citi Mall,
Link Road, Andheri (West),
Mumbai- 400053.

Sub: Resignation as Whole Time Director

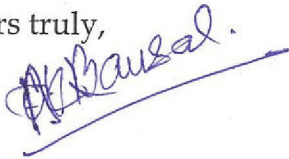
Dear Sir,

I, the undersigned, holding office as a Whole Time Director of the Company, hereby tender my resignation effective from close of July 31, 2023 due to personal reasons.

I thank the Board for the co-operation and support extended to me in the discharge of my duties.

Thanking you,

Yours truly,



Ashok Kumar Bansal
Whole Time Director
DIN: 07325904