N R AGARWAL INDUSTRIES LTD



May 11, 2023

То,

The General Manager Asst. Vice President,

BSE Limited National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers Exchange Plaza, C-1, Block G, Bandra
Dalal Street Kurla Complex, Bandra (E), Mumbai,

Mumbai 400 001 Maharashtra 400051

Srip code : 516082 NSE symbol: NRAIL

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors have authorized Mr. Praveen Mundra, Chief Financial Officer (KMP) of the Company for the purpose of determining the materiality of any event or transaction and for the purpose of making disclosures to the Stock Exchange.

We provide herein his contact details:

Authorised Personnel : Mr. Praveen Kumar Mundra

Designation : Chief Financial Officer

Contact Details : N R Agarwal Industries Ltd.,

502-A/501-B, Fortune Terraces, Opp. Citi Mall, New Link Road, Andheri West, Mumbai- 400 053

Phone: 022-67317500

Email Id: investors@nrail.com

This is for your information and records.

Thanking you,

Yours faithfully,

For N R AGARWAL INDUSTRIES LIMITED,

Pooja Daftary

Company Secretary & Compliance Officer