

N R AGARWAL INDUSTRIES LTD.

502 A/501 B, FORTUNE TERRACES, 5th FLOOR, NEW LINK ROAD, ANDHERI WEST, 400053
MUMBAI, MH (INDIA) TEL: +91 22 67317500 FAX: +91 22 26730227 / 26736953
CIN L222 10MH1993PLC133365

July 21, 2021

To
The General Manager
BSE LIMITED
Ltd. Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To,
Asst. Vice President,
National Stock Exchange of India
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai, Maharashtra 400 051

Scrip Code :516082
NSE Symbol :NRAIL

Sub: Resignation of the CFO

We hereby inform that Mr. Praveen Kumar Bhandari has resigned as the Chief Financial Officer (CFO) of the Company and he has been relieved from his duties with effect from July 20, 2021. His resignation letter is enclosed.

The Company is in the process of appointing a new CFO.

Thanking you.

Yours faithfully,

For **N R AGARWAL INDUSTRIES LIMITED,**
POOJA HITESH
DAFTARY

Digitally signed by POOJA HITESH DAFTARY
DN: cn=POOJA HITESH DAFTARY, c=IN,
st=MAHARASHTRA, o=Personal,
serialNumber=9535de22d1986cfa15e1c0dd53b0b855c7ad
10caed99cdd7c380a8657ca1c49
Date: 2021.07.21 14:50:36 +05'30'

Pooja Daftary
Company Secretary & Compliance Officer

Encl.: As stated above

PRAVEEN KUMAR BHANDARI
D-404, Bhoomi Arkade, Ashok Nagar, Kandivili (East), Mumbai 400101

Date: 20/07/2021

The Board of Directors
N R AGARWAL INDUSTRIES LIMITED
501-A/502-B, Fortune Terraces, Opp Citi Mall,
Link Road, Andheri (West),
Mumbai- 400 053

Sub: Resignation as CFO

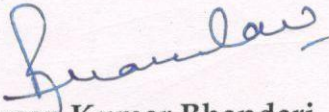
Dear Sir,

I, Praveen Kumar Bhandari shall be resigning from the post of Chief Financial Officer and also the Key Managerial Personnel with effect from July 20, 2021 due to personal reasons.

You are requested to complete all the formalities and file necessary returns with the Registrar of Companies, Mumbai, Maharashtra and intimate the Stock Exchanges.

Thanking you,

Yours truly,



Praveen Kumar Bhandari