

May 12, 2022

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby inform that Mr. Dipankar Rai has resigned as the Chief Financial Officer (CFO) of the Company and he would be relieved from his duties with effect from May 31, 2022. His resignation letter is enclosed.


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

Kindly take due note of the same.

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=9535de22d1986cfa15e1c0dd53b0b885c7ad
10cedd09cdd7c380a8657ce1c49
Date: 2022.05.13 12:00:53 +05'30'

Pooja Daftary
Company Secretary & Compliance Officer

Encl.: As stated above

May 12, 2022

To

The Board of Directors
N R Agarwal Industries Ltd
501-A/502-B, Fortune Terraces
Opp. Citi Mall, Link Road,
Andheri (West)
Mumbai- 400 053

Sub: Resignation as CFO

Dear Sir

Please accept this letter as notice of my resignation from the position of Chief Financial Officer of the Company. My last day of employment will be 31st May 2022.

I needed a break from my official duties due to personal reason so hereby tendered my resignation.

You, are, therefore, requested to relieve me and assign anyone to takeover my responsibilities.

You are also 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



Dipankar Rai