

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

May 25, 2021

To,
The General Manager
BSE Limited
PhirozeJeejeebhoy 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.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board at its meeting held on May 25, 2021 has approved the re-appointment of Shri R N Agarwal as the Chairman & Managing Director and Shri Ashok Kumar Bansal as the Whole Time Director of the Company for a further period of three years.

The following are the necessary disclosures as required under Regulation 30:

	R N Agarwal	Ashok Kumar Bansal
Reason for change	Reappointment	Reappointment
Date of Appointment	01/ 08/ 2021	01/ 11/ 2021
Term of Appointment	Appointed as Managing Director of the Company with effect from August 1, 2021 for a further period of three years subject to the approval of shareholders	Appointed as Whole Time Director of the Company with effect from November 1, 2021 for a further period of three years subject to the approval of shareholders
Brief Profile	Shri. R N Agrawal is an Electrical Engineer and a Management Graduate from U.S.A. He is a promoter director of the company and has more than two decades of experience in the paper industry. His continued	Ashok Kumar Bansal, a Paper Technologist from the Institute of Paper Technology, Roorkee University, was inducted on the Board of the Company in November, 2015. He is a member of IPPTA, and

	efforts have helped turn the company into an organization of excellence in both domestic and global markets. His vision and ability to critically analyze matters enables the Board to make rational decisions.	TAPPI (USA) and has had vast technical and administrative experience of more than 40 years in various paper manufacturing companies. He has conceived new paper and board projects for the Company including technological developments to existing paper plants in order to enhance the quality and productivity.
Disclosure of relationships between Directors	Shri. R N Agrawal is related to Shri Raunak Agarwal, Whole Time Director, Smt Reena Agarwal, Whole Time Director and Shri Rohan Agarwal, Whole Time Director of the Company.	Shri Ashok Kumar Bansal is not related to any of the Promoters or Directors of the Company

Mr. R. N. Agarwal and Mr. Ashok Kumar Bansal are not debarred or disqualified from being appointed or continuing as Directors of any Company.

Thanking you,

Yours faithfully,
For N R AGARWAL INDUSTRIES LIMITED,
POOJA HITESH
DAFTARY
Pooja Daftary
Company Secretary & Compliance Officer

Digitally signed by POOJA HITESH DAFTARY
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