



September 30, 2022

To,
Market Operation-DCS-CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

To,
Asst. Vice President,
The National Stock Exchange Of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Scrip Code: 516082
NSE symbol: NRAIL

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

Dear Sirs,

We wish to inform you that the shareholders have at the Annual General Meeting held on September 29, 2022 interalia approved:

The reappointment of M/s. GMJ & Co., Chartered Accountants, (Firm Registration No. 103429W) as Statutory Auditors of the Company for a second term of five years from the conclusion of the 29th Annual General Meeting till the conclusion of the 34th Annual General Meeting to be held in the year 2027 at a remuneration as may be fixed by the Board of Directors of the Company.

Further, the details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in "Annexure" as enclosed to this letter.

You are requested to take a 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, o=IN,
st=MAHARASHTRA, c=Personal,
serialNumber=9535de22d198cfa15e1e0dd53b
0b855e7ad10eadd09add7e380a8657ce1e49
Date: 2022.09.30 11:00:02 +05'30'

Pooja Daftary
Company Secretary & Compliance Officer

Annexure

Sr. no	Details of events that needs to be provided	Resolution required Mode of Voting
1	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	The shareholders at the Annual General Meeting held on September 29, 2022, approved the reappointment of M/s. GMJ & Co, Chartered Accountants, (Firm Registration No. 103429W) as the Statutory Auditors for a second term of five years commencing from the conclusion of 29th Annual General Meeting till the conclusion of the 34th Annual General Meeting to be held in the year 2027.
2	Date of Appointment/ cessation & Term of appointment	Appointment at the 29 th Annual General Meeting.
3.	Brief profile	M/s. GMJ & Co, Chartered Accountants established in 1986, is one of the leading mid-sized firms in Mumbai, India. The firm caters to diverse industries and supports them in their growth. The Firm's clientele range from Small and Medium Enterprises (SMEs) to Listed Companies. GMJ has an experienced team handling independent verticals catering to requirements of diverse segments of industry, including Corporates, PSU's, MNC's, Banks and others. The Firm is empanelled with Comptroller & Auditor General (CAG), Securities & Exchange Board of India (SEBI), Reserve Bank of India (RBI), Forward Market Commission (FMC), Serious Fraud Investigation (SFI) and Indian Bank Association (IBA).

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=9535de22d1986cfa15e1c0dd53
 b0b855e7ad10cedd090dd7c380a8857ce1049
 Date: 2022.09.30 11:00:29 +05'30'

Pooja Daftary
Company Secretary & Compliance Officer