

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 / 2673695

September 21, 2020

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: Appointment of Chief Financial Officer (Key Managerial Personnel) as required 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 Mr. Praveen Kumar Bhandari has been appointed as the Chief Financial Officer (CFO) of the Company with effect from September 21, 2020. The following are the necessary disclosures as required under Regulation 30:

Reason for Change	Appointment
Date of appointment	21/09/2020
Brief profile	Mr. Praveen Kumar Bhandari is a Chartered Accountant and a Graduate in Commerce. He has over 27 years of experience in the areas of Finance, Accounts, Audits, Taxation and Corporate Restructuring. Mr. Bhandari has previously worked in product, project and service industries like Steel, Shipbuilding, Shipping, Cement and Printing Packaging.
Disclosure of relationships between directors	He is not related to any of the Directors of the Company.

For N R AGARWAL INDUSTRIES LIMITED,

Sd/-
Pooja Daftary
Company Secretary and Compliance Officer