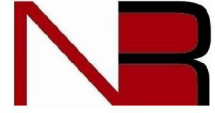


N R AGARWAL INDUSTRIES LTD



January 25, 2024

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy 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- 400 051

BSE Scrip code: 516082

NSE Symbol: NRAIL

Subject: Intimation for Resignation of Senior Managerial Personnel ("SMP").

Reference: Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that Mr. Soumyajit Mukherjee, Chief Marketing Officer has tendered his resignation with effect from close of working hours of January 31, 2024 due to personal reasons.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is as given below.

Particulars	
Reason for change viz. Appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
Date of cessation	Close of working hours of January 31, 2024
Term of appointment	Not Applicable
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking you,

Yours faithfully,

For N R Agarwal Industries Limited,

Pooja Daftary
Company Secretary & Compliance Officer

email: admin@nrail.com, website: www.nrail.com

CIN: L22210MH1993PLC133365

REGD. OFF.: 502-A/501-B, FORTUNE TERRACES, 5TH FLOOR, OPP. CITY MALL, NEW LINK ROAD,
ANDHERI (W), MUMBAI – 400 053. TEL: +91 22 67317500, FAX: +91 22 26730227