

January 29, 2024

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

BSE Scrip code: 516082

Subject: Revised Intimation under Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Senior Managerial Personnel ("SMP").

In continuation to our letter dated January 25, 2024 and 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. Duly accepted resignation letter has been enclosed for your records.

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

Encl.: As stated above

Date: January 25, 2024

To
Mr. Rajendra Agarwal
Chairman and Managing Director
N R Agarwal Industries Limited

**Sub: Resignation from the position of Chief Marketing Officer of
N R Agarwal Industries Limited**

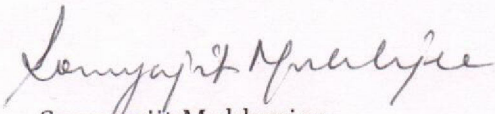
Dear Sir,

Please accept this letter as a formal notice of my resignation from my position as Chief Marketing Officer of N R Agarwal Industries Limited with effect from January 31, 2024.

I would like to thank you and top management for their support and cooperation, but due to personal reasons as explained, I would be unable to continue.

As one of the well-wishers of the Company, I wish all the success and hope in future may be associated again.

Best Regards


Soumyajit Mukherjee

Accepted.

Rajendra

25/1/24

