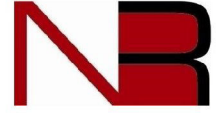


N R AGARWAL INDUSTRIES LTD



September 21, 2023

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,
Maharashtra 400051

Srip code : 516082
NSE symbol : NRAIL

Subject: Change in 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 the appointment/re-designation of the following Senior Managerial Personnel:

- 1) Anil Kumar Singh as the President- Projects & Operations (Board),
- 2) Aditya Sharma as the Vice-President-Sales & Marketing (Writing & Printing Division)
- 3) Re-designation of Deepak Bharadwaj as the President-Operations (Writing & Printing)

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 given in the enclosed **Annexure A**.

Thanking you,

Yours faithfully,

For N R AGARWAL INDUSTRIES LIMITED,

Pooja Daftary
Company Secretary & Compliance Officer

Encl.: As stated above

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

Annexure A

	Anil Kumar Singh (President- Projects & Operations (Board))	Deepak Bharadwaj (President- Operation (Writing & Printing))	Aditya Sharma (Vice-President- Sales & Marketing (Writing & Printing Division))
Reason for change	Appointment	Promotion	Appointment
Date of appointment	September 21, 2023	September 21, 2023	September 21, 2023
Term of appointment	Term of appointment is not applicable since he is in full time employment with the Company	Term of appointment is not applicable since he is in full time employment with the Company	Term of appointment is not applicable since he is in full time employment with the Company
Brief profile	Mr. Anil Kumar Singh has completed his B.Sc. from University of Calcutta & has done his Masters from IIT, Roorkee in Pulp & Paper. He has over 33 years of experience in different paper mills like Rohit Paper & Pulp Limited, Global Board Limited, Khanna Paper Mills Limited, JK Paper Mills Limited. Prior to joining us he has worked with Emami Paper Mills Limited. He has experience of working on Projects & Operations in his earlier assignments.	Mr. Deepak Bhardwaj has completed his B.Sc. from CCS University of Meerut and has done his Post Graduate Diploma in Pulp & Paper Technology from VSI, Pune. He has over 25 years of experience in different paper mills like Shri Vindhya Paper Mills Limited, Rama News Print & Paper Limited, Khanna Paper Mills Limited, Bindal Paper Mills Limited, N R Agarwal Industries Limited, Satia Paper Mills Limited. He joined us on 21/03/2022 and has been handling the Writing & Printing plant as Unit Head. He has been promoted as President- Operations (Writing & Printing) w.e.f. 21-Sep-2023.	Mr. Aditya Sharma has total 35 years of rich experience in Strategic Planning, Sales & Marketing, Business Development, Channel & Distribution & Key Accounts Management across the Paper Industry in different Markets. Mr. Aditya Sharma was previously associated with Sarda Papers Ltd, Nath Pulp & Paper Mills Ltd, Rama Newsprint & Papers Ltd.(S K Bangur Group), International Papers APPM Ltd, N R Agarwal Industries Ltd & Shah Paper Mills Ltd.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable