



National Steel & Agro Industries Ltd

May 19, 2022

Ref No.: NSAIL/SEC/2022-23

To,
Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai- 400001.

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E)
Mumbai - 400051.

Sub: Intimation of appointment of Resolution Professional of M/s. National Steel and Agro Industries Limited ('Corporate Debtor'/'the Company').

Ref: Intimation under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations').

Dear Sir/Madam,

This is in continuation to our earlier disclosure dated May 12, 2022 whereby it was informed regarding the first (1st) meeting of Committee of Creditors of the Company.

In terms of Regulation 30 read with clause 16(9)(f) of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, we wish to inform that the Committee of Creditors (CoC) in their meeting held on May 11, 2022, (through e-voting which was concluded on May



Regd. Office : 621, Tulsiani Chambers, Nariman Point, Mumbai - 400 021. Ph. : +91 22 22043080, 22882949, CIN : L27100MH1985PLC140379

Admn. Office : 401, Mahakosh House, 7/5 South Tukoganj, Nath Mandir Road, Indore - 452 001, M.P., India, Web : www.nsail.com

Ph : +91 731 2518167-8-9, 4017409



National Steel & Agro Industries Ltd

18, 2022) have approved the appointment of Shri Dushyant C Dave (IBBI Reg. No.: BBI/IPA-003/IP-N00061/2017-2018/10502) to continue as the Resolution Professional in terms of the provisions of the Insolvency and Bankruptcy Code, 2016 with respect to the Corporate Insolvency Resolution Process of the Company.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For National Steel and Agro Industries Limited
(Company under Corporate Insolvency Resolution Process)

Anusha
Anusha Chandwani

Company Secretary

Membership No: ACS-54977

