

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
CIN: L22210MH1993PLC133365

December 28, 2021

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

Sript 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. Dipankar Rai has been appointed as the Chief Financial Officer (CFO) of the Company with effect from December 27, 2021. The following are the necessary disclosures as required under Regulation 30:

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|---|--|
| Reason for Change | Appointment |
| Date of appointment | 27/12/2021 |
| Brief profile | Mr Dipankar Rai is a Qualified Chartered Accountant, Company Secretary & MBA from International Business Management. He has over 22 years of Experience in Finance & Accounting, Funds Management, Direct & Indirect Taxation and Compliance Functions with good knowledge of Ind AS , IFRS as well as US GAAP. |
| Disclosure of relationships between directors | He is not related to any of the Directors of the Company. |

For **N R AGARWAL INDUSTRIES LIMITED,**

Pooja Daftary
Company Secretary and Compliance Officer