

N R AGARWAL INDUSTRIES LTD



January 11, 2022

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

Strip code : 516082
NSE symbol : NRAIL

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors have authorized Mr. Dipankar Rai, Chief Financial Officer (KMP) of the Company for the purpose of determining the materiality of any event or transaction and for the purpose of making disclosures to the Stock Exchange.

We provide herein his contact details:

Authorised Personnel : Mr. Dipankar Rai
Designation : Chief Financial Officer
Contact Details : N R Agarwal Industries Ltd.,
502-A/ 501-B, Fortune Terraces,
Opp. Citi Mall, New Link Road,
Andheri West, Mumbai- 400 053
Phone: 022-67317500
Email Id: investors@nrail.com

This is for your information and records.

Thanking you,

Yours faithfully,

For N R AGARWAL INDUSTRIES LIMITED,
POOJA HITESH
DAFTARY

Digitally signed by POOJA HITESH DAFTARY
DN: cn=POOJA HITESH DAFTARY, o=NR,
st=MAHARASHTRA, o=Personal,
serialNumber=9535ae22c1986c6afa15e1cd3d58b0b855c7ad1
c1e4d503cd5d7c3807a6657e1e1d49
Date: 2022.01.11 14:55:29 +05'30'

Pooja Daftary
Company Secretary & Compliance Officer

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

CIN : L22210M H1993PLC133365

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