



October 31, 2022

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

To,
Asst. Vice President,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Mumbai 400051

Srip code : 516082
NSE symbol : NRAIL

Sub: Intimation for end of tenure of Whole Time Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the tenure of Shri Rohan Agarwal as the Whole Time Director ends on October 31, 2022.

Thanking you,

Yours faithfully,

For **N R AGARWAL INDUSTRIES LIMITED,**
POOJA HITESH
DAFTARY

Digitally signed by POOJA HITESH DAFTARY
DN: cn=POOJA HITESH DAFTARY, c=IN,
st=MAHARASHTRA, o=Personal,
serialNumber=9535de22d1986cafa15e1c0dd53
b0b855c7ad10c9dd09cdd7c380a8657ce1c49
Date: 2022.10.31 16:13:49 +05'30'

Pooja Daftary
Company Secretary & Compliance Officer