

NSAIL/SE/2016
13th February, 2016

To,
BSE Limited.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

To,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Sub: Appointment of Chief Financial Officer (CFO)

Dear Sir/Madam,

This has reference to the above mentioned subject; we would like to inform you that Mr. Mahesh Jain has joined the Company as Chief Financial Officer (CFO).

Mr. Jain is a Chartered Accountant having comprehensive experience of 21 years in Corporate Finance, Strategic Financial Planning, Business Planning, Treasury Management and Corporate Taxes.

Kindly take the aforesaid information on your record.

Thanking you,
Yours faithfully,
For National Steel and Agro Industries Ltd.


Pankaj Gupta
Company Secretary
Membership No: ACS-15649