



National Steel & Agro Industries Ltd

2nd May, 2018

Ref. No.: NSAIL/SEC/2018-19

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company at their meeting held today (i.e. 2nd May, 2018) has approved the following appointments w.e.f. 2nd May, 2018:-

1. Shri Ashutosh Upadhyay (DIN:07885793) - Non Executive-Independent Director of the Company;
2. Shri Vikas Rungta - Chief Financial Officer of the Company; and
3. Shri Anurag Gangrade - Company Secretary and Compliance Officer of the Company.

Brief profile of Shri Ashutosh Upadhyay, Shri Vikas Rungta and Shri Anurag Gangrade is enclosed herewith as 'Annexure - A'.

This is for your information and records.

Thanking you.

Yours faithfully,

For National Steel and Agro Industries Limited,

Nagalingam Goli

Managing Director

DIN: 03317130

Encl.: As above

CIN : L27100MH1985PLC140379

Admn. Office : 401, Mahakosh House, 7/5 South Tukoganj, Nath Mandir Road, Indore - 452 001, M.P., India
Ph : +91 731 2518167-8-9, 2528133. Fax : +91 731 2516714. Web : www.nsail.com

Regd Office : 621, Tulsiani Chambers, Nariman Point, Mumbai - 400 021, Ph.: +91 22 22886267, 22025098, Fax : +91 22 22025084



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'Annexure - A'

Brief Profile

Shri Ashutosh Upadhyay - Non Executive - Independent Director

Shri Ashutosh Upadhyay is an Advocate having rich experience in the field of indirect taxation; his areas of specialization being Central Excise, Customs and Service Tax.

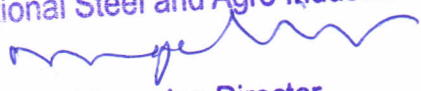
Further, Shri Ashutosh Upadhyay is not related to any Director of the Company.

Shri Vikas Rungta - Chief Financial Officer

Shri Vikas Rungta is a Commerce Graduate with diploma in Human Rights. He is a qualified Chartered Accountant, Company Secretary and Cost and Works Accountant. He is also a bachelor of law. He brings with him a professional experience of 20+ years in various companies.

Shri Anurag Gangrade - Company Secretary and Compliance Officer

Shri Anurag Gangrade is a Fellow Member of Institute of Company Secretaries of India (FCS 9187) and also a commerce graduate. He brings with him a professional experience of 7 years in the field of Corporate Secretarial Practices, Taxation and Accounting Techniques.

For National Steel and Agro Industries Ltd.,

Managing Director

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