



National Steel & Agro Industries Ltd

1st October, 2020

Ref. No.: NSAIL/SEC/2020-21

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,

We would like to inform you that the members of the Company at the Annual General Meeting held on Wednesday, 30th September, 2020 at 5:00 P.M (IST) through video conferencing, have approved the following:

1. Re-appointment of Mr. Santosh Shahra (DIN: 00305846) as Whole- Time Director of the Company (designated as Executive Chairman) for a period of three years with effect from 17th December, 2019;
2. Appointment of Mr. Manoj Khetan (DIN: 06395265) as Whole-Time Director of the Company (designated as Whole Time Director & CFO) for a period of three years with effect from 30th December, 2019;

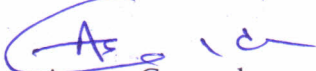
The brief profiles of the appointees as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure-A.

Kindly take this information on record and acknowledge the same.

Thanking You,

Yours Faithfully,

For National Steel and Agro Industries Limited


Anurag Gangrade

Company Secretary

Membership No.: FCS 9187



Regd. Office : 621, Tulsiani Chambers, Nariman Point, Mumbai - 400 021. Ph: +91 22 22886267, 22882949
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, 4017409 Fax: +91 731 2516714. Web: www.nsail.com



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'Annexure – A'

Brief Profile

Shri Shantosh Shahra – Whole time Director

Shri Santosh Shahra is BE (Mechanical) and MS (USA). He has over four decades Industrial and Management Experience.

Shri Santosh Shahra is associated with the Company since 1986 as a Whole Time Promoter Director (designated as Executive Chairman) and under his guidance and management, the Company has come to a significant level in the map of India and World.

Further, Shri Santosh Shahra is not related to any Director of the Company.

Shri Manoj Khetan –Whole time Director & CFO

Shri Manoj Khetan is a fellow member of Institute of Chartered Accountants of India. He is also the Chief Financial Officer of the Company.

Shri. Khetan is having rich industrial experience of more than three decades. His areas of specialization is finance and accounting.

Further, Shri Manoj Khetan is not related to any Director of the Company.

For National Steel and Agro Industries Limited


Anurag Gangrade
Company Secretary
Membership No. F9187



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