



National Steel & Agro Industries Ltd

July 5, 2022

Ref. No.: NSAIL/SEC/2022-23

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

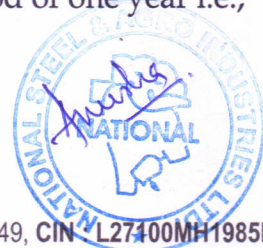
Sub: Appointment of Shri Nirmal Kumar Jain (DIN: 09660885) as an Additional Whole Time Director of the Company.

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note the following:

- i) The Committee of Creditors at their 2nd CoC meeting held on June 13, 2022 resolved to delegate the powers to Shri Dushyant C Dave, the Resolution Professional in relation to appointment of Director on the Board of the Company.
- ii) By virtue of the powers delegated, Shri Nirmal Kumar Jain has been appointed as an Additional Whole Time Director (Professional Category) for a period of one year i.e.,





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July 5, 2022 to July 4, 2023 on the Board of the Company, which is subject to the approval of shareholders.

Brief profile of Shri Nirmal Kumar Jain is enclosed herewith as 'Annexure - A'.

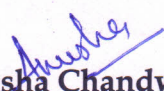
This is for your information and records.

Thanking you.

Yours faithfully,

For National Steel and Agro Industries Limited

(Company under Corporate Insolvency Resolution Process)


Anusha Chandwani

Company Secretary

M No. ACS54977



Encl.: As above



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'Annexure - A'

Brief Profile

S. No.	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of appointment & Term of Appointment	July 4, 2022 Term: 1 year i.e. from July 5, 2022 to July 4, 2023.
3.	Brief Profile	
	Name	Shri Nirmal Kumar Jain
	Date of Birth	29/08/1963
	DIN	09660885
	Educational Qualification	B.E. (Mechanical Engineering)
	Work Experience	Shri Nirmal Kumar Jain has more than three decades of experience in operations, projects, maintenance and administration in Cold Rolling, Galvanising, Colour Coating Lines and presently designated as Plant Head - Senior Vice President of the Company.
4.	Disclosure of relationships between Directors	Shri Nirmal Kumar Jain is not related to any Directors or Promoters of the Company.
5.	Information as required pursuant to BSE and NSE	Shri Nirmal kumar Jain is not debarred



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Ph : +91 731 2518167-8-9, 4017409



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	Circular with Ref. No. LIST /COMP/14/2018-19 dated June 20, 2018 and NSE/CML/2018/24 dated June 20, 2018 respectively.	from holding the office of director by virtue of any SEBI Order or any other such authority.
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