National Steel and Agro Industries Limited

October 6, 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: Resignation of Shri Manoj Khetan, Chief Financial Officer of the Company.

Ref: Company Disclosure dated July 8, 2022 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is in continuation to our earlier disclosure dated July 8, 2022 whereby its was informed that Shri Manoj Khetan, tendered resignation from the position of Chief Financial Officer (KMP) and is serving his notice period up to October 5, 2022.

In this regard and pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, as amended, we wish to inform that Shri Manoj Khetan has duly served his notice period and is therefore relieved from his services w.e.f. October 6, 2022.

Regd. Office : 621, Tulsiani Chambers, Nariman Point, Mumbai - 400 021. Ph. : +91 22 46007427, **CIN : L27100MH1985PLC140379**

Admin.Office : 1st Floor, Shree Mahadeo House, 10/2, South Tukoganj, Nath Mandir Road, Indore - 452 001, MP, India
Web : www.nsail.com, Ph. : +91 731 4062168, 4074638

Factory : Village Sejwaya, Lebad Chowki, Ghatabillod, Dist. Dhar - 454 773 (MP)

The Company places on record its sincere appreciation to Shri Manoj Khetan towards his valuable contribution in the Company over the past years.

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

Anusha Chandwani
Digitally signed by Anusha Chandwani
Date: 2022.10.07 13:14:24 +05'30'

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