



National Steel & Agro Industries Ltd

July 8, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Listing Regulations 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 tendered his resignation on July 7, 2022 from the position of Chief Financial Officer (KMP) of the Company, which is duly accepted by Shri Dushyant C Dave, the Resolution Professional on July 8, 2022.

Shri Manoj Khetan will serve his notice period of ninety (90) days and will continue in his current role of Chief Financial Officer (KMP) until he is relieved on or before October 5, 2022.





National Steel & Agro Industries Ltd

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
Anusha Chandwani

Company Secretary

M No. ACS54977

