



National Steel & Agro Industries Ltd

8th August, 2019

Ref. No.: NSAIL/SEC/2019-20

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 6th August, 2019 at 9:30 A.M (IST) at Sai Palace Banquets, 2-3 Anand Nagar GTB Nagar Flank Road, Opposite Karmashetra Tower, Near Shanumukhanand Hall, Mumbai - 400037, Maharashtra have approved the following:

1. Appointment of M/s. Fadnis & Gupte, Chartered Accountants as Statutory Auditors of the Company in place of M/s. Gupta Saharia & Co., Chartered Accountants the retiring Statutory Auditors of the Company;
2. Appointment/Regularization of Mr. Ashutosh Upadhyay as an Independent Director of the Company;
3. Appointment/Regularization of Mr. Rajesh Nema as an Independent Director of the Company;



Regd. Office : 621, Tulsiani Chambers, Nariman Point, Mumbai - 400 021. Ph.: +91 22 22886267, 22025098
Fax : +91 22 22025084 **CIN : L27100MH1985PLC140379**

Admn. Office : 401, Mahakosh House, 7/5, South Tukoganj, Nath Mandir Road, Indore - 452 001, MP, India
Ph. : +91 731 2518167-8-9, 4017409 Fax : +91 731 2516714. **Web.: www.nsail.com**



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4. Appointment/Regularization of Ms. Ankita Sethi as an Independent Director of the Company.

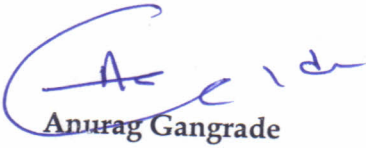
The brief profiles of the appointees have been given with the respective disclosures made under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 after the board meetings.

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



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