



National Steel & Agro Industries Ltd

10th July, 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 Board of Directors in their meeting held today i.e. 10.07.2019, have considered the appointment of M/s. Fadnis & Gupte., Chartered Accountants as a Statutory Auditors of the Company for a period of 5 years from the conclusion of the ensuing Annual General Meeting of the Company, subject to the approval of the shareholders, in place of existing Statutory Auditors M/s. Gupta Saharia & Co., Chartered Accountants, whose term shall expire at the conclusion of ensuing Annual General Meeting.

Brief Profile of M/s. Fadnis & Gupte:

M/s. Fadnis & Gupte is a partnership firm engaged in the profession of Chartered Accountancy. The firm has an overall standing of more than 35 years. The Head office of the firm is situated at Indore and having branches at Bhopal (MP) and Mumbai (Maharashtra). The firm and the partners have vast experience of Bank audits, statutory



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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audits, internal audits etc. Further, Mr. Manoj Fadnis, senior partner of the firm is a renowned Chartered Accountant and has served as President of ICAI. Also, he has been in various committees in formulation of IND-AS and other academic/board of studies committee of the ICAI.

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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