



National Steel & Agro Industries Ltd

September 11, 2021

Ref. No.: NSAIL/SEC/2021-22

To
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Tower,
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

Subject: Regulation 30 and Regulation 31A of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform that, pursuant to the Special Resolution passed in the 35th Annual General Meeting held on September 10, 2021 of the Company, as per the Scrutinizer's Report dated September 11, 2021 and voting results by the Company, the re-classification requests from 'Promoter and Promoter Group' category to 'Public' category and removal of names from 'Promoter and Promoter Group' of the Company has been approved by the members of the Company.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,

For National Steel and Agro Industries Limited

Anusha
Anusha Chandwani
Company Secretary
Membership No. ACS54977

