



National Steel & Agro Industries Ltd

13th May, 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,

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company at their meeting held today (i.e. 13th May, 2019) has approved the following appointments w.e.f. 13th May, 2019:-

1. Shri Rajesh Nema (DIN: 00275815) - Non Executive-Independent Director of the Company
2. Shri Ashutosh Upadhyay (DIN:07885793) - Non Executive-Independent Director of the Company;

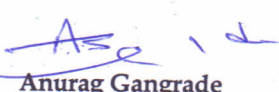
Brief profile of Shri Rajesh Nema and Shri Ashutosh Upadhyay is enclosed herewith as 'Annexure - A'.

This is for your information and records.

Thanking you.

Yours faithfully,

For National Steel and Agro Industries Limited


Anurag Gangrade
Company Secretary

Encl.: As above



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, M.P., India
Ph: +91 731 2518167-8-9, 4017409 Fax: +91 731 2516714. Web: www.nsail.com



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'Annexure - A'

Brief Profile

Shri Rajesh Nema - Non Executive - Independent Director

Shri Rajesh Nema is a businessman having rich industrial experience of more than three decades. Shri Nema is Bacheor of Science (B.Sc) graduate and having diploma in Printing Technology.

He is holding position of director in various companies and also associated with Indore Master Printers Association.

He has won many honors and recognitions including Mother India International award.

Further, Shri Rajesh Nema is not related to any Director of the Company.

Shri Ashutosh Upadhyay - Non Executive - Independent Director

Shri Ashutosh Upadhyay is an Advocate having rich experience of more than three decades in the field of indirect taxation. His areas of specialization are Central Excise, Customs and Service Tax.

Shri Upadhyay is also legal consultant of various corporates. He has proven competence in acquiring, managing and nurturing strategic alliances along with driving initiatives towards business growth and profitability.

Further, Shri Ashutosh Upadhyay is not related to any Director of the Company.

For National Steel and Agro Industries Limited


Anurag Gangrade
Company Secretary



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