



National Steel & Agro Industries Ltd

July 14, 2021

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

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

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

Dear Sir/Madam,

With reference to provisions of Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, kindly note the following:

- i) Mr. Anurag Gangrade has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f close of working hours on July 13, 2021;
- ii) The Board of Directors of the Company at their meeting held on July 14, 2021 has appointed Ms. Anusha Chandwani as Company Secretary & Compliance Officer of the Company as per Regulation 6 of the Listing Regulations read with Section 203 of the Companies Act, 2013 w.e.f July 14, 2021.

The brief particulars of Ms. Anusha Chandwani, in pursuant to Regulation 30 of Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as 'Annexure - A'.

This is for your information and records.

Thanking you.

Yours faithfully,

For National Steel and Agro Industries Limited,

Manoj Khetan

Whole Time Director & CFO

DIN: 006395265

Encl.: As above





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'Annexure - A'

Brief Profile

Name	Ms. Anusha Chandwani
Designation	Company Secretary and Compliance Officer
Date of Appointment	July 14, 2021
Brief Profile	Ms. Anusha Chandwani is a qualified Company Secretary (A54977) and an Associate member of the Institute of Company Secretaries of India (ICSI) and also a Commerce Post Graduate. She is having three (3) years experience in the field of Secretarial Compliance.

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