



National Steel & Agro Industries Ltd

16th September, 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"): Change in Directors

Dear Sir/Madam,

Pursuant to the provision of Regulation 30, kindly note that the IDBI Bank Ltd. ('The Bank') has withdrawn the nomination of Shri Shrikant S. Tirpude from the Board of the Company as a Nominee Director by its letter No. LCG-SSCB.53/023/Nom.8 dated September 16, 2019 with immediate effect.

Kindly take the same on your record.

For National Steel and Agro Industries Limited

Anurag Gangrade

Company Secretary

Membership No.: ACS 9187



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