



National Steel & Agro Industries Ltd

May 19, 2022

Ref No.: NSAIL/SEC/2022-23

To,
Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai- 400001.

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E)
Mumbai - 400051.

Sub: Intimation of appointment of Internal Auditor of M/s. National Steel and Agro Industries Limited ('Corporate Debtor'/'the Company').

Ref: Intimation under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations').

Dear Sir/Madam,

This is in continuation to our earlier disclosure dated May 12, 2022 whereby it was informed regarding the outcome of first (1st) meeting of Committee of Creditors of the Company.

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, we wish to inform that the Committee of Creditors (CoC) in their meeting





National Steel & Agro Industries Ltd

held on May 11, 2022, (through e-voting which was concluded on May 18, 2022) have approved the appointment of Malay Chaurasia & Co. as an Internal Auditor of the Company.

The details of the appointment, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are given in 'Annexure -A'

Kindly take the same on record.

Thanking you,

Yours sincerely,

For National Steel and Agro Industries Limited

(Company under Corporate Insolvency Resolution Process)


Anusha Chandwani

Company Secretary

Membership No: ACS-54977





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Annexure-A

S. No.	Particulars	Information
1.	Reason for change	Shri Malay Chaurasia has been appointed as an Internal Auditor of the Company
2.	Date of appointment	May 11, 2022
3.	Brief profile (in case of appointment);	Shri Malay Chaurasia is a Chartered Accountant, MBA and a Law Graduate. He brings along with him a rich & diversified business experience of 14 years in the field of risk management, strategic consulting & more.
4.	Disclosure of relationships between directors (in case of appointment of director	Not Applicable

