



National Steel & Agro Industries Ltd

March 25, 2022
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

Sub: - Disclosure regarding amendment in Related Party Transaction Policy of the Company.

Dear Sir/Ma'am,

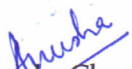
Pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 188 of the Companies Act, 2013, this is to inform that the Board of Directors of the Company at their meeting held on March 24, 2022 has amended and approved the Related Party Transactions Policy of the Company.

Kindly note that the aforesaid amended Policy on Related Party Transactions shall be applicable w.e.f. April 1, 2022 and the same will be hosted on the Website of the company.

You are requested to take on record the same for your reference and record.

Thanking You,
Yours faithfully

For National Steel and Agro Industries Limited


Anusha Chandwani
Company Secretary
Membership No. ACS54977

