

NSAIL/SE/2015

2nd September, 2015

To,
Corporate Relationship Department,
BSE Limited.
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
Listing Department,
National Stock Exchange of India Limited.
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E)
Mumbai 400 051

Sub: Appointment of Chief Executive Officer (CEO)

Dear Sir/Madam,

This has reference to the above mentioned subject; we would like to inform you that Mr. Nagalingam Goli has joined the Company as Chief Executive Officer (CEO).

Kindly take the aforesaid information on your record.

Thanking you,

Yours faithfully,

For National Steel and Agro Industries Ltd.



Pankaj Gupta

Company Secretary

Membership No: ACS-15649

