

N R AGARWAL INDUSTRIES LTD



September 01, 2026

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To,
Asst. Vice President,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (E),
Mumbai 400 051

BSE Scrip Code: 516082
NSE Symbol: NRAIL

Subject: Change in Senior Managerial Personnel ("SMP").

Reference: Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you regarding the appointment of Senior Managerial Personnel i.e. Mr. Manoj Chauhan as the Chief Marketing & Business Transformation Officer with effect from September 01, 2026.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given in the enclosed **Annexure A**.

Thanking you,

Yours faithfully,

For **N R Agarwal Industries Limited**,

Pooja Daftary
Company Secretary & Compliance Officer
A38024

Encl.: As stated above

email: admin@nrail.com, website: www.nrail.com

CIN: L22210MH1993PLC133365

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ANDHERI (W), MUMBAI – 400 053. TEL: +91 22 67317500, FAX: +91 22 26730227

Annexure A

	Manoj Chauhan (Chief Marketing & Business Transformation Officer)
Reason for change	Appointment as Senior Managerial Personnel
Date of appointment	September 01, 2026
Term of appointment	Full time employment with the Company
Brief profile	Mr. Manoj Chauhan holds a PGPX from UCLA's Anderson School of Management, a PGDBM in Finance & Marketing, and a Bachelor of Commerce from the University of Delhi. Before joining this Company, he was working with Century Pulp & Paper since 2024. He has over 28 years of experience in Global and Domestic Sales & Marketing and Supply Chain of all varieties of Packaging Boards, Specialty Paper, Copier and Tissue papers. A performance coach, recognised for transforming businesses through – building well-diverse champion teams, change management, maximising competitive advantage, improving process efficiency, optimising distribution, enriching product mix and new product development. Expertise in digitization and automation of systems & processes to improve overall customer experience and optimising operational efficiencies.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For **N R Agarwal Industries Limited**,

Pooja Daftary
Company Secretary & Compliance Officer
A38024