

N R AGARWAL INDUSTRIES LTD



August 02, 2024

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 - 400051

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").

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you regarding the re-designation of Mr. S Venkatesh as the President - Technical & Operations with effect from August 02, 2024.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given in the enclosed **Annexure A**.

Thanking you,

Yours faithfully,

For **N R Agarwal Industries Limited**,

Pooja Daftary
Company Secretary & Compliance Officer

Encl.: As stated above

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

CIN: L22210MH1993PLC133365

REGD. OFF.: 502-A/501-B, FORTUNE TERRACES, 5TH FLOOR, OPP. CITY MALL, NEW LINK ROAD,
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Annexure A

	Mr. S Venkatesh (President - Technical & Operations)
Reason for change	Promotion
Date of appointment	August 02, 2024
Term of appointment	Term of appointment is not applicable since he is in full time employment with the Company
Brief profile	Mr. S Venkatesh has completed his B.E – Mechanical Engineering from Shivaji University- Kolhapur and has done his MBA – Project Management from Sikkim Manipal University. He has over 28 years' experience in different paper industry like Emami Paper Mills Ltd, Sharma Fabricators & Erectors, Quattroll Oy, Liecester Paper Company, Paper chase International and Globe Machinery and has executed major paper mill projects and operations.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable