



July 09, 2025

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: Intimation under Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Independent Director.**

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 that Shri Neeraj Golas (DIN: 06566069), has tendered his resignation from the post of Non-Executive Independent Director of the Company with effect from close of business hours of July 09, 2025 due to other pre-occupation. Consequently, he shall be ceased from the membership of Audit and Nomination and Remuneration Committee. Shri Neeraj Golas has confirmed that there are no other material reasons other than that provided in his resignation letter.

The Board has extended its appreciation for the valuable contribution and guidance provided by Shri Neeraj Golas during his association with the Company as an Independent Director.

Duly accepted resignation letter has been enclosed for your records.

The details required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed.

Particulars	
<b>Reason for change viz. Appointment, resignation, removal, death or otherwise</b>	Resignation of Shri Neeraj Golas (DIN: 06566069) as Non-Executive Independent Director due to other pre-occupation
<b>Date of cessation</b>	Close of business hours of July 09, 2025
<b>Term of appointment</b>	Not Applicable
<b>Brief profile (in case of appointment)</b>	Not Applicable
<b>Disclosure of relationships between directors (in case of appointment of a</b>	Not Applicable

email: [admin@nrail.com](mailto:admin@nrail.com), website: [www.nrail.com](http://www.nrail.com)

CIN: L22210MH1993PLC133365

REGD. OFF.: 502-A/501-B, FORTUNE TERRACES, 5TH FLOOR, OPP. CITY MALL, NEW LINK ROAD,  
ANDHERI (W), MUMBAI – 400 053. TEL: +91 22 67317500, FAX: +91 22 26730227

director)	
The letter of resignation along with detailed reasons for the resignation	Resignation letter enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><b>1. Ashima Limited</b></p> <p><u>Category of Directorship:</u> Non-Executive Independent Director</p> <p><u>Membership of Board Committees:</u></p> <ul style="list-style-type: none"> <li>a. Stakeholders' Relationship Committee- Member</li> <li>b. Nomination and Remuneration Committee- Member</li> </ul> <p><b>2. Lyka Labs Limited</b></p> <p><u>Category of Directorship:</u> Non-Executive Independent Director</p> <p><u>Membership of Board Committees:</u></p> <ul style="list-style-type: none"> <li>a. Audit Committee- Member</li> <li>b. Stakeholders' Relationship Committee- Member</li> <li>c. Nomination and Remuneration Committee- Member</li> <li>d. Corporate Social Responsibility Committee- Member</li> </ul> <p><b>3. Lyka Exports Limited</b></p> <p><u>Category of Directorship:</u> Non-Executive Independent Director</p> <p><u>Membership of Board Committees:</u> NIL</p> <p><b>4. Lyka BDR International Limited</b></p> <p><u>Category of Directorship:</u> Non-Executive Independent Director</p> <p><u>Membership of Board Committees:</u> NIL</p>
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Shri Neeraj Golas has confirmed that there are no other material reasons other than that provided in his resignation letter.



Thanking you,

Yours faithfully,  
For **N R Agarwal Industries Limited**,

**Pooja Daftary**  
**Company Secretary & Compliance Officer**

Encl.: As stated above

# NEERAJ GOLAS

703/704, Shivalik Tower, 90 Feet Road, Thakur Complex, HDFC Bank, Kandivali East,  
Mumbai- 400 101

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Date: July 09, 2025

The Board of Directors

**N R Agarwal Industries Limited**

501-A/502-B, Fortune Terraces, Opp Citi Mall,  
Link Road, Andheri (West),  
Mumbai- 400053.

**Sub: Resignation from the post of Independent Director of the Company**

Dear Sir/ Ma'am,

I, the undersigned, holding office as an Independent Director of the Company, hereby tender my resignation from the post of Independent Director and consequently from the membership of Audit and Nomination and Remuneration Committee due to other pre-occupation and there are no other material reasons other than that provided above.

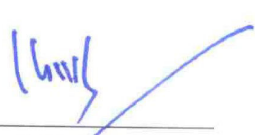
I request that I may be relieved of my duties and responsibilities as a Director and Committee Member of the Company with effect from close of business hours on July 09, 2025.

I thank the Board for the co-operation and support extended to me in the discharge of my duties and request that my resignation may please be accepted.

You are requested to complete all the formalities and file necessary documents/returns with the Registrar of Companies, Maharashtra, Mumbai and other Statutory Authorities, as may be required.

Thanking you,

Yours truly,

  
\_\_\_\_\_  
Neeraj Golas  
Independent Director  
DIN: 06566069