

N R AGARWAL INDUSTRIES LTD.

502 A/501 B, FORTUNE TERRACES, 5th FLOOR, NEW LINK ROAD, ANDHERI WEST, 400053
MUMBAI, MH (INDIA) TEL: +91 22 67317500 FAX: +91 22 26730227 / 26736953

June 24, 2020

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, Maharashtra 400 051

Scrip Code : 516082
NSE Symbol : NRAIL

Sub: Resignation of the CFO

We hereby inform that Mr. Gopal Uchil has retired as the Chief Financial Officer (CFO) of the Company and he shall be relieved from his duties with effect from July 20, 2020.

The Company is in the process of selecting and appointing new CFO.

Thanking you.

Yours faithfully,

For **N R AGARWAL INDUSTRIES LIMITED,**

Sd/-

Pooja Daftary
Company Secretary & Compliance Officer