

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

May 25, 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

Subject: Intimation under Regulation 30 of SEBI LODR, 2015

Dear Sir,

Further in continuance of letter dated February 12, 2020, Ms. Sunita Nair has been appointed as an Additional and Independent Director of the Company for a period of five years with effect from April 1, 2020 subject to the approval of shareholders at the ensuing Annual General Meeting and that she is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

Thanking you.

Yours faithfully,

For **N R AGARWAL INDUSTRIES LIMITED,**

Sd/-
Pooja Daftary
Company Secretary & Compliance Officer