



National Steel & Agro Industries Ltd

11th April, 2018

Ref. No.: NSAIL/SEC/2018

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E)
Mumbai 400 051

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to the provision of Regulation 30, please note that Mr. Pankaj Gupta - Company Secretary and Compliance Officer of the Company has resigned w.e.f. close of working hours on 10th April, 2018.

Further, please note that the Company has started the process of finding suitable candidate for the aforesaid position.

Further, the Company is pleased to inform that it has got approved^{ed} as vendor from Key OEM Customers like Samsung, Blue Star, Haier etc.

Kindly take the same on your record.

For National Steel and Agro Industries Limited

Nagalingam Goli
Managing Director
DIN: 03317130

CIN : L27100MH1985PLC140379

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