

July 24, 2018

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 400051

Srip code : 516082
NSE symbol : NRAIL

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board at its meeting held on July 24, 2018 has approved the re-appointment of Shri R N Agarwal as the Managing Director of the Company with effect from August 1, 2018 for a further period of three years.

The following are the necessary disclosures as required under Regulation 30:

Reason for change: Reappointment

Date of Appointment: 01/08/2018

Term of Appointment: Appointed as Managing Director of the Company with effect from August 1, 2018 for a further period of three years

Brief Profile: Shri R N Agarwal, aged 57, is the Promoter and Chairman & Managing Director of the Company. He is an Electrical Engineer and an MBA from USA. He has an experience of over two decades in the field of Product Development, Marketing, Finance and Administration. He is actively involved in the business of the Company since its inception. He has been instrumental in playing a key role in the Company's growth with his inputs in Strategic Planning and Business Development.

Disclosure of relationships between Directors: Shri R N Agarwal is related to Shri Raunak Agarwal and Smt. Reena Agarwal, Whole Time Directors of the Company. Apart from the above, he is not related to any other Director in the Company.

Thanking you,

Yours faithfully,
For N R AGARWAL INDUSTRIES LIMITED,


Pooja Dastary
Company Secretary & Compliance Officer

