

NSAIL/SE/2015

4th September, 2015

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

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

Sub: Appointment of Chief Financial Officer (CFO)

Dear Sir/Madam,

This has reference to the above mentioned subject; we would like to inform you that Mr. Ashok Sharma has joined the Company as Chief Financial Officer (CFO) in place of Mr. Anil Nawal as Shri Nawal has resigned.

Kindly take the aforesaid information on your record.

Thanking you,
Yours faithfully,
For National Steel and Agro Industries Ltd.



Pankaj Gupta
Company Secretary
Membership No: ACS-15649