



April 11, 2024

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 - 400 051

**BSE Scrip code: 516082**  
**NSE Symbol: NRAIL**

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Resignation of Senior Managerial Personnel (“SMP”).**

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that Mr. Deepak Bhardwaj, President-Operations (Writing & Printing) has tendered his resignation with effect from close of working hours of April 10, 2024 due to personal reasons. Duly accepted resignation letter has been enclosed for your records.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is as given below.

Particulars	
<b>Reason for change viz. Appointment, resignation, removal, death or otherwise</b>	Resignation due to personal reasons
<b>Date of cessation</b>	Close of working hours of April 10, 2024
<b>Term of appointment</b>	Not Applicable
<b>Brief profile</b>	Not Applicable
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable

Thanking you,

Yours faithfully,  
For **N R Agarwal Industries Limited**,

**Pooja Daftary**  
**Company Secretary & Compliance Officer**  
Encl.: As stated above

Date: April 10, 2024

To  
Mr. Rajendra Agarwal  
Chairman and Managing Director  
N R Agarwal Industries Limited

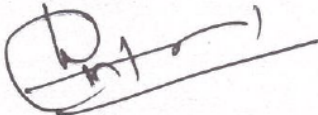
**Sub: Resignation from the position of President - Operations (Writing & Printing)**  
**N R Agarwal Industries Limited**

Dear Sir,

Please accept this letter as a formal notice of my resignation from my position as President - Operations (Writing & Printing) of N R Agarwal Industries Limited with effect from close of working hours of April 10, 2024.

I would like to thank you and top management for their support and cooperation, but due to personal reasons, I would be unable to continue. As one of the well-wishers of the Company, I wish the Company all the success.

Best Regards,

A handwritten signature in black ink, appearing to read 'Deepak Bhardwaj', written over a horizontal line.

Deepak Bhardwaj