

October 31, 2019

To,  
Market Operation-DCS-CRD  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

To,  
Asst. Vice President,  
**National Stock Exchange of India**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai, Maharashtra 400051

Scrip Code: 516082

NSE Symbol: NRAIL

**Subject: Disclosure for Changes in Director / KMP as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In continuation to our letter dated October 23, 2019, intimating the appointment of Shri Rohan Agarwal as the Whole Time Director and Shri S N Chaturvedi as an Independent Director, we hereby confirm that none of the above mentioned Directors have been debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

Yours faithfully,

For N R AGARWAL INDUSTRIES LIMITED,



Pooja Daftary

Company Secretary & Compliance Officer

