

October 23, 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,

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 October 22, 2019 has approved the:

- Appointment of Mr. Rohan Agarwal (DIN: 08583011) as the Additional and Whole Time Director of the Company for a period of 3 years with effect from November 1, 2019
- Appointment of Shri S N Chaturvedi is appointed as an Additional and Independent Director of the Company for a period of five years with effect from October 22, 2019 subject to the approval of shareholders at the ensuing Annual General Meeting

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

	Mr Rohan Agarwal	Shri S N Chaturvedi
Brief profile	Mr. Rohan Agarwal completed his Bachelors in Business Administration from Kingston University (London) He has been handling the marketing operations of the Company since 2014. He was appointed as the GM-Marketing in 2017.	Mr. S N Chaturvedi has over 30 years of experience in the field of Assurance & Audit practice, tax practice, investment banking services, Mergers, Acquisitions & Amalgamations, Corporate Restructuring services, Valuation of companies & assets, Private Equity etc.
Name &	N R Agarwal Industries Limited. 502-A/501-B, Fortune Terraces, 5 th	N R Agarwal Industries Limited. 502-A/501-B, Fortune Terraces,

Address of Establishment	Floor, Opp. Citi Mall, New Link Road, Andheri(W), Mumbai-400053	5 th Floor, Opp. Citi Mall, New Link Road, Andheri(W), Mumbai-400053
Details of other Directorship	NA	Siyaram Silk Mills Limited
DIN	08583011	00553459
Reason for Change	Appointment	Appointment
Date of Appointment	November 01, 2019	October 22, 2019
Term of Appointment	Three Years	Five Years
Disclosure of relationships between director	Mr Rohan Agarwal is related to the Promoter Directors of the Company.	Shri S N Chaturvedi is not related to any of the Directors or KMPs of the Company.

Thanking you.

Yours faithfully,
For N R AGARWAL INDUSTRIES LIMITED,


Pooja Daftary
Company Secretary & Compliance Officer

