



November 28, 2022

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 400 051

Srip code : 516082
NSE symbol : NRAIL

Sub: Resignation of the CFO

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby inform that Mr. Basant Kumar Bansal has resigned as the Chief Financial Officer (CFO) of the Company and he would be relieved from his duties with effect from November 30, 2022.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For **N R AGARWAL INDUSTRIES LIMITED,**

Pooja Daftary
Company Secretary & Compliance Officer