



National Steel and Agro Industries Limited

September 28, 2022

Ref. No.: NSAIL/SEC/2022-23

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

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We wish to inform you that the members of the Company at the Annual General Meeting held on Monday, September 26, 2022 at 3:30 P.M (IST) through Video Conferencing/Other Audio Visual Means has approved the appointment/regularization of Mr. Nirmal Kumar Jain as a Whole Time Director of the Company.

The brief profile of the appointee Director has been given with the disclosure made under Regulation 30 of the Listing Regulations after the board meeting.

Kindly take this information on record and acknowledge the same.

Thanking You,

Yours Faithfully,

For National Steel and Agro Industries Limited

(Company under Corporate Insolvency Resolution Process)

Anusha
Anusha Chandwani
Company Secretary
Membership No.: ACS 54977



Regd. Office : 621, Tulsiani Chambers, Nariman Point, Mumbai - 400 021. Ph. : +91 22 46007427, **CIN : L27100MH1985PLC140379**
Admin. Office : 1st Floor, Shree Mahadeo House, 10/2, South Tukoganj, Nath Mandir Road, Indore - 452 001, MP, India
Web : www.nsail.com, Ph. : +91 731 4062168, 4074638
Factory : Village Sejwaya, Lebad Chowki, Ghatabillod, Dist. Dhar - 454 773 (MP)