

October 31, 2018

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 400051

Srip code : 516082
NSE symbol : NRAIL

Sub.: Disclosure 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 31, 2018 has approved the re-appointment of Shri Ashok Kumar Bansal as the Whole Time Director of the Company with effect from November 1, 2018 for a further period of three years.

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

Reason for change: Reappointment

Date of Appointment: 01/11/2018

Term of Appointment: Appointed as Whole Time of the Company with effect from November 1, 2018 for a further period of three years

Brief Profile: Shri Ashok Kumar Bansal, a Paper Technologist from the Institute of Paper Technology, Roorkie University, was inducted on the Board of the Company in November, 2015. He is a member of IPPTA, and TAPPI (USA) and has had vast technical and administrative experience of more than 40 years in various paper manufacturing companies. He has conceived new paper and board projects for the Company including technological developments to existing paper plants in order to enhance the quality and productivity.

Disclosure of relationships between Directors: Shri Ashok Kumar Bansal is not related to any of the Promoters or Directors of the Company.

Thanking you,

Yours faithfully,
For N R AGARWAL INDUSTRIES LIMITED,


Pooja Daftary
Company Secretary & Compliance Officer