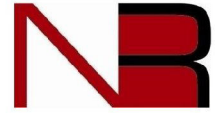


N R AGARWAL INDUSTRIES LTD



October 09, 2023

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

Scrip code : 516082
NSE symbol : NRAIL

Subject: Change in Senior Managerial Personnel ("SMP").

Reference: Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you the appointment of Senior Managerial Personnel Mr. Soumyajit Mukherjee as the Chief Marketing Officer with effect from October 09, 2023.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given in the enclosed **Annexure A**.

Thanking you,

Yours faithfully,

For N R AGARWAL INDUSTRIES LIMITED,

Pooja Daftary
Company Secretary & Compliance Officer

Encl.: As stated above

email: admin@nrail.com, website: www.nrail.com

CIN: L22210MH1993PLC133365

REGD. OFF.: 502-A/501-B, FORTUNE TERRACES, 5TH FLOOR, OPP. CITY MALL, NEW LINK ROAD,
ANDHERI (W), MUMBAI – 400 053. TEL: +91 22 67317500, FAX: +91 22 26730227

Annexure A

Particulars	Mr. Soumyajit Mukherjee (Chief Marketing Officer)
Reason for change	Appointment
Date of appointment	October 09, 2023
Term of appointment	Term of appointment is not applicable since he is in full time employment with the Company
Brief profile	Mr. Soumyajit Mukherjee has completed his Post Graduate in Economics with specialisation in International Economics and Operation Research. He has over 24 years of experience in overseeing the planning, development and execution of Marketing & Sales Strategies, drive revenue by increasing sales & approve marketing campaign ideas and co-ordinate marketing efforts with company's financial and branding goals.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable