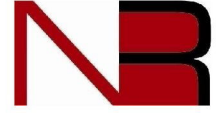


N R AGARWAL INDUSTRIES LTD



July 03, 2024

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 - 400 051

BSE Scrip code: 516082

NSE Symbol: NRAIL

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Senior Managerial Personnel ("SMP").

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that Mr. Anil Kumar Singh, President (Project & Operation) - Packaging Board, has tendered his resignation with effect from the close of working hours of August 01, 2024 due to personal reasons. Duly accepted resignation letter has been enclosed for your records.

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 as given below.

Particulars	
Reason for change viz. Appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
Date of cessation	Close of working hours of August 01, 2024
Term of appointment	Not Applicable
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

Date: July 2, 2024

To
Mr. Rajendra Agarwal
Chairman and Managing Director
N R Agarwal Industries Limited

Sub: Resignation from the position of President (Project & Operation) - Packaging Board of N R Agarwal Industries Limited

Dear Sir,

Please accept this letter as a formal notice of my resignation from my position as (Project & Operation) - Packaging Board of N R Agarwal Industries Limited with effect from the close of working hours of August 01, 2024.

I would like to thank you and top management for their support and cooperation, but due to personal reasons as explained, I would be unable to continue.

As one of the well-wishers of the Company, I wish the Company all the success.

Thanks & Best Regards,


Anil Kumar Singh,
President (Project & Operation) - Packaging Board