

N R AGARWAL INDUSTRIES LTD



February 28, 2025

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").

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that Mr. Rajesh Kumar Mohanlal Modi, President - Accounts and Finance has tendered his resignation with effect from close of working hours of March 31, 2025 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/PoD2/CIR/P/0155 dated November 11, 2024.

Particulars	
Reason for change viz. Appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
Date of cessation	Close of working hours of March 31, 2025
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

RAJESH KUMAR MODI.

A/302, Shiv Sagar, 90 Feet Road, Thakur Complex, Kandivali (East), Mumbai 400 101
Tel.: 7738391991 email : carajeshmodi@rediffmail.com

28th February, 2025

The Managing Director

N R Agarwal Industries Ltd

Mumbai

Dear Sir

I am writing to tender my resignation from my position of President - Accounts & Finance with effect from 31st March 2025 due to personal reason

I have truly appreciated your guidance and co-operation during my employment.

I would like to take this opportunity to thank you and all directors, staff for co-operating me during my this journey with NRAIL.

Request you to relieve me of my duties w.e.f 31st March, 2025 or as early as possible

RK Modi

Rajesh Kumar Modi

Received
[Signature]
28/2/2025