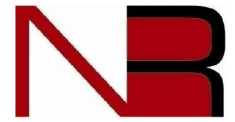


N R AGARWAL INDUSTRIES LTD



August 20, 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. S Venkatesh, President - Technical & Operations has tendered his resignation with effect from close of working hours of September 21, 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 September 21, 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

S VENKATESH

Flat no - C-103, Pramukh Residency, Chala, Vapi, Gujarat - 396191

August 19, 2025

To,
N R Agarwal Industries Limited
Mumbai

Sub: Resignation

Dear Sir,

I hereby tender my resignation from the position of President - Technical & Operations with effect from close of working hours of September 21, 2025 due to personal reasons.

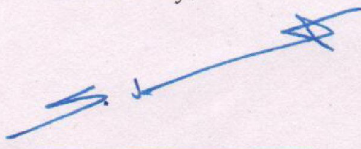
I have truly appreciated your guidance and co-operation during my employment.

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

Request you to relieve me of my duties with effect from September 21, 2025.

Thanking you,

Yours truly,


S Venkatesh
President - Technical & Operations



*Accepted
20-8-2025*