

N R AGARWAL INDUSTRIES LTD



July 01, 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. Abhimanyu Sofat, President - Treasury has tendered his resignation with effect from close of working hours of June 30, 2025 due to other pre-occupation. 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 other pre-occupation
Date of cessation	Close of working hours of June 30, 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

30.06.2025

From:
Abhimanyu Sofat
Mumbai

To,
The Chairman & Managing Director,
N R Agarwal Industries Limited,
Mumbai.

Sub: Resignation

Respected Sir,

I hereby tender my resignation from services of the company and it may be treated as advance notice period in terms of my appointment letter dated 09.05.2024. However, the management may relieve me with immediate effect.

Thanking you,

Yours faithfully,

Abhimanyu Sofat

(Abhimanyu Sofat)

Accepted

all



R. Agarwal