

February 7, 2018

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

Srip code : 516082

NSE symbol : NRAIL

Sub.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors at its Meeting held on February 7, 2018 has approved the appointment of Shri Rajiv Kumar Bakshi as an Additional Director of the Company. Shri R K Bakshi is appointed as an Independent Director of the Company for a period of five years w.e.f. February 7, 2018 subject to the approval of shareholders.

Shri R K Bakshi, aged 66 years is a post graduate in Science and a professional banker with over 37 years of rich experience in diverse fields of Branch Management, Credit, Business Planning & Development, Treasury, International Banking, Business Process Re-engineering both in India as well as abroad.

Shri R K Bakshi has held the coveted post of an Executive Director of Bank of Baroda from 2008 till his retirement in 2012. He has also been associated with Bank of India & IDBI, heading their various overseas operations.

Presently Mr. Bakshi is a Member of Reserve Bank of India Services Board for the last 4 years. He also works as Senior Adviser to Centrum Capital Ltd a Mumbai based listed full service NBFC.

Shri R K Bakshi is not related to any of the Promoters or Directors of the Company.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For N R AGARWAL INDUSTRIES LIMITED,


Pooja Daftary
Company Secretary & Compliance Officer

