

November 04, 2022

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

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:- Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board at its meeting held on November 04, 2022 has:

- 1) Approved the Unaudited Financial Results for the quarter and half year ended September 30, 2022 along with Limited Review Report of the Auditors.
- 2) Approved the re-appointment of Shri Rohan Agarwal as the Whole Time Director of the Company for a period of three years w.e.f November 04, 2022 subject to the approval of shareholders.
- 3) Approved the appointment of Shri Basant Bansal as the Chief Financial Officer of the Company w.e.f. November 04, 2022.

The following are the necessary disclosures as required under Regulation 30:

Reason for change	Rohan Agarwal	Basant Bansal
	Reappointment	Appointment
Date of Appointment	04/11/2022	04/11/2022
Term of Appointment	Appointed as Whole Time Director of the Company with effect from November 04, 2022 for a further period of three years subject to the approval of shareholders	-
Brief Profile	Shri Rohan Agrawal is a Graduate in Business Administration from Kingston University, London. He has been handling the purchase and marketing operations of the	Shri Basant Bansal is a Chartered Accountant with post qualification experience of more than 32 years across different industries, namely; Rayon, Nylon, Chemical, Fertilisers, Paper & OFF

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	Company since 2014. His advanced skills in researching markets and identifying target markets, excellent project management abilities and strong IT knowledge is helping the Company achieve great heights.	Highway Tires. For last 20 years he has been working as CFO in different companies. His areas of expertise are; Fund raising, Balance-sheet management- working capital as well as long-term liabilities, foreign currency management, MIS, Costing, commercial legal matters, Taxation including transfer pricing amongst various other functions. Apart from handling core accounts & financial function, he has been actively involved in supporting the business functions including commercial matters of different companies.
Disclosure of relationships between Directors	Shri Rohan Agarwal is related to Shri R N Agarwal Chairman & Managing Director, Smt Reena Agarwal, Whole Time Director and Shri Raunak Agarwal, Whole Time Director of the Company.	Shri Basant Bansal is not related to any Directors of the Company

Shri Rohan Agarwal is not debarred or disqualified by SEBI or any other authority, from being appointed or continuing as Director of any Company.

The Board Meeting commenced at 4:45 pm and ended at 5.45 pm.

Thanking you,

Yours faithfully,

For **N R AGARWAL INDUSTRIES LIMITED**,

P. Daffary
Pooja Daffary

Company Secretary & Compliance Officer

