

July 29, 2022

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:- 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 July 29, 2022 has:

- 1) Approved the Unaudited Financial Results for the quarter ended June 30, 2022 along with Limited Review Report of the Auditors.
- 2) Approved the re-appointment of Shri Raunak Agarwal and Smt Reena Agarwal as the Whole Time Directors of the Company for a further period of three years w.e.f August 1, 2022 subject to the approval of shareholders.

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

- a) Re-appointment of Directors

	Raunak Agarwal	Reena Agarwal
Reason for change	Reappointment	Reappointment
Date of Appointment	01/08/2022	01/08/2022
Term of Appointment	Appointed as Whole Time Director of the Company with effect from August 1, 2022 for a further period of three years subject to the approval of shareholders	Appointed as Whole Time Director of the Company with effect from August 1, 2022 for a further period of three years subject to the approval of shareholders
Brief Profile	Raunak Agarwal is a Graduate in Business Administration from Kingston University, U. K.	Reena Agarwal is a Graduate in Commerce and has over two decades of experience in Human Resource

	<p>He is a promoter director of the Company. His natural acumen for business combined with his modern management expertise, makes him an ideal business leader. He is responsible for spearheading presence and growth in domestic & international markets and implementing various strategic plans towards sustained growth of the Company.</p>	<p>Management & Administrative functions.</p>
<p>Disclosure of relationships between Directors</p>	<p>Raunak Agarwal is related to Shri. R N Agarwal Chairman & Managing Director, Smt Reena Agarwal, Whole Time Director and Shri Rohan Agarwal, Whole Time Director of the Company.</p>	<p>Reena Agarwal is related to Shri. R N Agarwal Chairman & Managing Director, Raunak Agarwal, Whole Time Director and Shri Rohan Agarwal, Whole Time Director of the Company.</p>

Shri Raunak Agarwal and Smt Reena Agarwal are not debarred or disqualified by SEBI or any other authority, from being appointed or continuing as Directors of any Company.

The Board Meeting commenced at 4:00 pm and ended at 5.25 pm.

Thanking you,

Yours faithfully,

For N R AGARWAL INDUSTRIES LIMITED

P. D. Dastgiri
Pooja Dastgiri
 Company Secretary & Compliance Officer



Encl.: As stated above