

N R AGARWAL INDUSTRIES LTD



March 26, 2026

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. Ramesh Harkulkar, Senior General Manager - Accounts and Taxation has tendered his resignation with effect from close of working hours of March 25, 2026 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 and Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is stated as below:

Particulars	Ramesh Harkulkar
Reason for change viz. Appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
Date of cessation	Close of working hours of March 25, 2026
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

Date: March 25, 2026

To,
The Managing Director
N R Agarwal Industries Limited

Sub: - Resignation from the position of Senior General Manager - Accounts and Taxation

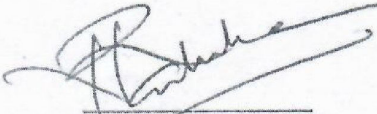
Dear Sir,

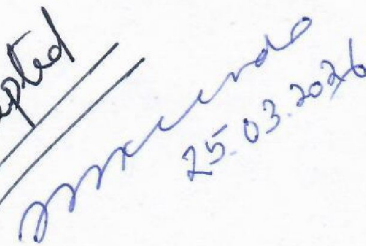
I am writing to formally tender my resignation from my position as Senior General Manager - Accounts and Taxation with effect from close of working hours of March 25, 2026 due to personal reasons.

I would like to thank you and top management for their support and cooperation throughout my association with the Company.

Request you to relieve me of my duties with effect from close of working hours of March 25, 2026.

Best Regards,


Ramesh Harkulkar

Accepted

25.03.2026