

PRAVEEN KUMAR BHANDARI
D-404, Bhoomi Arkade, Ashok Nagar, Kandivili (East), Mumbai 400101

Date: 20/07/2021

The Board of Directors
N R AGARWAL INDUSTRIES LIMITED
501-A/502-B, Fortune Terraces, Opp Citi Mall,
Link Road, Andheri (West),
Mumbai- 400 053

Sub: Resignation as CFO

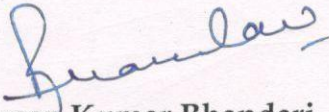
Dear Sir,

I, Praveen Kumar Bhandari shall be resigning from the post of Chief Financial Officer and also the Key Managerial Personnel with effect from July 20, 2021 due to personal reasons.

You are requested to complete all the formalities and file necessary returns with the Registrar of Companies, Mumbai, Maharashtra and intimate the Stock Exchanges.

Thanking you,

Yours truly,



Praveen Kumar Bhandari