



National Steel & Agro Industries Ltd

September 11, 2021

Ref. No.: NSAIL/SEC/2021-22

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E)
Mumbai 400 051

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

Dear Sir/Madam,

We would like to inform you that the members of the Company at the Annual General Meeting held on Friday, September 10, 2021 at 12:30 P.M (IST) through Video Conferencing/Other Audio Visual Means has approved the appointment/regularization of Mr. Sumit Mittal as an Independent Director of the Company.

The brief profile of the appointee Director has been given with the disclosure made under Regulation 30 of the Listing Regulations after the board meeting.

Kindly take this information on record and acknowledge the same.

Thanking You,

Yours Faithfully,

For National Steel and Agro Industries Limited

Anusha
Anusha Chandwani

Company Secretary

Membership No.: ACS54977

