



## National Steel and Agro Industries Limited

May 11, 2023

Ref. No.: NSAIL/SEC/2023-24

To,  
BSE Limited  
1<sup>st</sup> 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: Resignation of Ms. Anusha Chandwani, Company Secretary & Compliance Officer of the Company.**

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III of the Listing Regulations, as amended, we wish to inform that Ms. Anusha Chandwani has tendered her resignation on May 10, 2023 from the position of Company Secretary & Compliance Officer (KMP) of the Company.

Ms. Anusha Chandwani will serve her notice period of ninety (90) days and will continue in her current role of Company Secretary & Compliance Officer (KMP) until she is relieved on or before August 8, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For National Steel and Agro Industries Limited  
(Company under Corporate Insolvency Resolution Process)

Dushyant C Dave  
Resolution Professional  
IBBI registration number: IBBI/IPA-003/IP-N00061/2017-2018/10502



Regd. Office : 621, Tulsiani Chambers, Nariman Point, Mumbai - 400021. Ph: +91 2222886267, 22882949

CIN: L27100MH1985PLC140379

Admn. Office : First Floor, Shree Mahadeo House, 7/5 South Tukoganj, Nath Mandir Road, Indore - 452001

India Ph: + 0731 2074638 , Fax: +917312516714. Web: www.nsail.com