



National Steel & Agro Industries Ltd

March 08, 2022
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: - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In pursuance to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Manoj Khetan, Whole Time Director designated as 'Whole Time Director & CFO' of the Company has tendered his resignation from the position of Whole Time Director vide its letter dated February 10, 2022 which is duly accepted by the management w.e.f. close of working hours on March 8, 2022.

Further, Shri Manoj Khetan shall continue to render his services in the capacity of Chief Financial Officer (KMP) of the Company.

Kindly take the same on record.

Thanking You,
Yours faithfully

For National Steel and Agro Industries Limited

Anusha
Anusha Chandwani
Company Secretary

Membership No. ACS54977

