



Ashutosh Upadhyay

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Date: _____

21st January, 2019

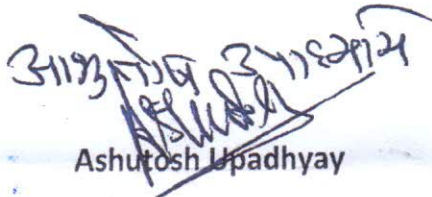
To,
The Company Secretary,
National Steel and Agro Industries Limited
Indore

Subject:-Resignation from Independent Directorship of Company

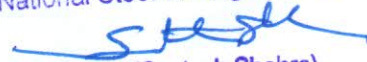
Sir,

Due to personal reasons and other pre-occupancy, I am not able to continue as Independent Director of National Steel and Agro Industries Limited, kindly acknowledge my resignation and complete the necessary statutory formalities.

Thanks & Regards


Ashutosh Upadhyay

For National Steel and Agro Industries Ltd.,


(Santosh Shakra)
Executive Chairman

Received and accepted w.e.f. Close
of working hours on 21-01-2019.