



CIN: L65190MH2004GOI148838

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आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,

मुंबई - 400 005.

टेलिफोन : (+91 22) 6655 3355, 2218 9111

फैक्स : (+91 22) 2218 0411

वेबसाइट : www.idbi.com

IDBI Bank Limited

Regd. Office : IDBI Tower,

WTC Complex, Cuffe Parade,

Mumbai - 400 005.

TEL.: (+91 22) 6655 3355, 2218 9111

FAX : (+91 22) 2218 0411

Website : www.idbi.com

LCG-SSCB.53/ 23 /Nom.8

September 16, 2019

The Directors/ Company Secretary,  
National Steel Agro & Industries Ltd,  
621, Tulsiani Chambers, Nariman Point,  
Mumbai- 400 021

**Maharashtra**

Dear Sirs/Madams,

**Withdrawal of Nominee Director of IDBI Bank Ltd [IDBI Bank]  
from the Company's Board of Directors**

Please refer to our letter No MCG-SSCB.53/595/Nom.8 dated November 19, 2016 w.r.t appointment of Shri Shrikant S. Tirpude, General Manager, as the Bank's Nominee on the Board of Directors of your company. It has been decided to withdraw the nomination of Shri Shrikant S. Tirpude from the Board of your company with immediate effect.

Please acknowledge receipt.

Yours faithfully,

(Anuradha Kant)

(General Manager)

[LCG-SSCB]

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