



**National Steel & Agro Industries Ltd**

**19<sup>th</sup> March, 2019**

**Ref. No.: NSAIL/SEC/2018-19**

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

Dear Sir/Madam,

Pursuant to the provision of Regulation 30, please note that Mrs. Neha Singhania, Independent Director of the Company has resigned, due to personal reasons, from the Board of Directors of the Company through email dated 15<sup>th</sup> March, 2019 and the management have accepted the same w.e.f. close of working hours on 19<sup>th</sup> March, 2019.

Kindly take the same on your record.

**For National Steel and Agro Industries Limited**

  
**Manoj Khetan**  
**Chief Financial Officer**



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Fax: +91 22 22025084 **CIN: L27100MH1985PLC140379**

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