



**National Steel & Agro Industries Ltd**

30<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")**

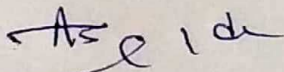
Dear Sir/Madam,

Please note that, Mr. Nagalingam Goli, Managing Director of the Company, vide its email dated 21<sup>st</sup> March, 2019, has resigned from the board of directors of the Company, citing personal reasons (his tenure was coming to an end on 31<sup>st</sup> March, 2019). The management has accepted his resignation and accordingly will be relieved after the close of working hours on 31<sup>st</sup> March, 2019.

This letter to be treated as compliance of regulation 30 of Listing Regulations.

Kindly take the same on your record.

**For National Steel and Agro Industries Limited**

  
**Anurag Gangrade**  
Company Secretary



**Regd. Office** : 621, Tulsiani Chambers, Nariman Point, Mumbai - 400 021. Ph: +91 22 22886267, 22025098  
Fax: +91 22 22025084  
**CIN: L27100MH1985PLC140379**

**Admn. Office** : 401, Mahakosh House, 7/5 South Tukoganj, Nath Mandir Road, Indore - 452 001, M.P., India  
Ph: +91 731 2518167-8-9, 4017409 Fax: +91 731 2516714. Web: www.nsail.com