



**National Steel & Agro Industries Ltd**

19<sup>th</sup> January, 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 of information pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015**

**Dear Sir / Madam,**

Pursuant to the provisions of Regulation 30, we would like to inform you that Mr. Rajesh Nema, Independent Director of the Company has resigned from the Board of Directors of the Company w.e.f. close of working hours on 19<sup>th</sup> January, 2019.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For National Steel and Agro Industries Limited**

  
**Anurag Gangrade**  
**Company Secretary**  
**Membership No: FCS- 9187**



**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