National Steel & Agro Industries Ltd

30th December, 2019

Ref. No.: NSAIL/SEC/2019-20

To,
BSE Limited
1st 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,

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company at their meeting held today (i.e. 30th December, 2019) has approved the appointment of Mr. Manoj Khetan as Whole time Director for a period of 3 (three) years with effect from 30th December, 2019 to 29th December, 2022 while continuing his existing position of Chief Financial Officer in the Company, which is subject to the approval of members;

Brief profile of Shri Manoj Khetan is enclosed herewith as 'Annexure – A'.

This is for your information and records.

Thanking you.

Yours faithfully,

For National Steel and Agro Industries Limited

Anurag Gangrade
Company Secretary

Encl.: As above

'Annexure – A'

Brief Profile

Shri Manoj Khetan – Executive – Whole time Director

Shri Manoj Khetan is a fellow member of Institute of Chartered Accountants of India and is presently the Chief Financial Officer of the Company.

Mr. Khetan is having rich industrial experience of more than three decades. His areas of specialization is finance and accounting.

Further, Shri Manoj Khetan is not related to any Director of the Company.

For National Steel and Agro Industries Limited

Anurag Gangrade
Company Secretary
Membership No. F9187