N R AGARWAL INDUSTRIES LTD

November 16, 2026

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To,
Asst. Vice President,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (E),
Mumbai 400 051

BSE Scrip Code: 516082
NSE Symbol: NRAIL

Subject: Change in Senior Managerial Personnel ("SMP").

Reference: Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you regarding the appointment of Senior Managerial Personnel i.e. Mr. Amit Gangwal as the Chief Procurement Officer with effect from November 16, 2026.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given in the enclosed **Annexure A**.

Thanking you,

Yours faithfully,

For **N R Agarwal Industries Limited,**

Pooja Hitesh Daftary

Digitally signed by Pooja Hitesh Daftary
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Date: 2026.11.16 17:08:57 +05'30'

Pooja Daftary
Company Secretary & Compliance Officer
Membership no. A38024

Encl.: As stated above

Annexure A

	Mr. Amit Gangwal (Chief Procurement Officer)
Reason for change	Appointment as Senior Managerial Personnel
Date of appointment	November 16, 2026
Term of appointment	Full time employment with the Company
Brief profile	Mr. Amit Gangwal is an accomplished Supply Chain and Procurement professional with over 34 years of international experience. He has held senior leadership positions with reputed organizations, including the Aditya Birla Group, Reliance Industries and Indorama. His expertise includes strategic procurement, commercial operations, logistics, cost optimization and supply chain management. He holds a Bachelor's degree in Mechanical Engineering and an MBA.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For **N R Agarwal Industries Limited,**

Pooja Hitesh Daftary

Digitally signed by Pooja Hitesh Daftary
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Date: 2026.11.16 17:10:50 +05'30'

Pooja Daftary
Company Secretary & Compliance Officer
Membership no. A38024