



NILACHAL REFRATORIES LTD.

CIN: L26939OR1977PLC000735, GSTIN: 21AABCN1241N1ZS

Flat No.23, 3rd Floor, Block 'D' Chowringhee Mansion, 30 J N Road, Kolkata-700016, INDIA

Tel : 033 4002 9301 / 302 / 400, Fax : 033 2249 9511 / 8256, Email: info@nilachal.in

To,
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai -400 001

27th September 2024

Ref : Scrip Code : 502294

Sub : Change in Directors of the Company due to Completion of Tenure as Independent Director and Resignation of the Director

Dear Sir

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we wish to inform you, based on the letter received from directors that Mr. Sribash Chandra Mishra (DIN :01983910) and Mr. Ramesh Kumar Dhandhanian (DIN:00375424) , have completed their second and final term as Independent Director and consequently ceased to be Director of the Company w.e.f the close of business hours on 13 September 2024.

Further Mr. Bhagwati Prasad Jalan have shared his resignation from the Board of the Company due to health issues .

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to all the directors for their extensive contribution and stewardship.

Yours faithfully,
For Nilachal Refractories Limited

VIMAL
PRAKASH

Digitally signed by
VIMAL PRAKASH
Date: 2024.09.27
15:41:53 +05'30'

Vimal Prakash
Director
DIN: 00174915

To
The Board of Directors
Nilachal Refractories Limited
CIN :L26939OR1977PLC000735
P-598/599, Kedarnath Apartment, Mahabir Nagar Lewis Road,
Bhubaneswar, Orissa, India – 751002

Dated : 10th September 2024

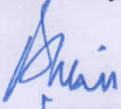
Dear Sir / Madam,

Sub: Cessation as the Independent Director of the Company w.e.f. closure of business hours on September 13, 2024 on account of completion of second and final term of five consecutive years.

This is to inform you that my second and final term as the Independent Director of Nilachal Refractories Limited (“Company”) is expiring on 13TH September 2024 and shall retire as Independent Director of the Company with effect from the close of business hours on 13th September 2024.

I take this opportunity to thank the Board Members for the support extended to me during my tenure as the Independent Director of the Company.

Thanking You
Yours Sincerely



Srihash Chandra Mishra
Director
DIN :01983910

To
The Board of Directors
Nilachal Refractories Limited
CIN : L26939OR1977PLC000735
P-598/599, Kedarnath Apartment, Mahabir Nagar Lewis Road,
Bhubaneswar, Orissa, India – 751002

Dated : 10th September 2024

Dear Sir / Madam,

Sub: Resignation Letter

Dear Sir/Madam,

I, Bhagwati Prasad Jalan director of the Company , wish to inform you that due to my health issues and personal reasons , I wish to tender my resignation from the Directorship of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

I take this opportunity to thank the Board Members for the support extended to me during my tenure as the Director of the Company.

Thanking You
Yours Sincerely

Bhagwati
Prasad Jalan

Digitally signed by
Bhagwati Prasad Jalan
Date: 2024.09.10
13:16:42 +05'30'

Bhagwati Prasad Jalan
DIN : 00551459

To
The Board of Directors
Nilachal Refractories Limited
CIN : L26939OR1977PLC000735
P-598/599, Kedarnath Apartment, Mahabir Nagar Lewis Road,
Bhubaneswar, Orissa, India – 751002

Dated : 10th September 2024

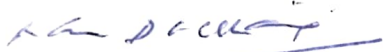
Dear Sir / Madam,

Sub: Cessation as the Independent Director of the Company w.e.f. closure of business hours on September 13, 2024 on account of completion of second and final term of five consecutive years.

This is to inform you that my second and final term as the Independent Director of Nilachal Refractories Limited (“Company”) is expiring on 13TH September 2024 and shall retire as Independent Director of the Company with effect from the close of business hours on 13th September 2024.

I take this opportunity to thank the Board Members for the support extended to me during my tenure as the Independent Director of the Company.

Thanking You
Yours Sincerely



Ramesh Kumar Dhandhanja
Director
DIN : 00375424