

To, प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrip Code: 532234	To, प्रबंधक/The Manager अनुसूचन विभाग/Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि., National Stock Exchange of India Ltd., एक्सचेंज प्लाजा, बांद्रा-कुर्ला कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East, मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM
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Sub: Appointment of Shri Bharat Kumar Sahu as Company Secretary & Compliance Officer.

Dear Sir,

The Board of Directors in their 352nd meeting held on 13.11.2024 have appointment of Shri Bharat Kumar Sahu, General Manager (Company Secretary) an Associate Member of the Institute of Company Secretaries of India, having Membership No. ACS:- 9953 as Company Secretary and Compliance Officer of the Company w.e.f. 01.12.2024 upon superannuation of Shri N. K. Mohanty, ED & Company Secretary on 30.11.2024.

The brief profile of Shri Sahu is enclosed for kind information.

The above is submitted in compliance with Regulations 6 and 30 of the SEBI (LODR) Regulations, 2015.

धन्यवाद /Thanking you

भवदीय/Yours faithfully,
कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड/
For National Aluminium Co. Ltd.

जगदीश अरोड़ा/Jagdish Arora
निदेशक (परियोजना और तकनीकी) और
निदेशक (मानव संसाधन) - अतिरिक्त प्रभार /
Director (P&T) & Director (HR)-Addl. Charge
डी.आई.एन./DIN: 10347268

Encl.: As above/संलग्न

नेशनल एल्यूमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
निगम कार्यालय
नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

National Aluminium Company Limited
(A Government of India Enterprise)
REGD. & CORPORATE OFFICE
Nalco Bhawan, Nayapalli, Bhubaneswar-751013,India

CIN # L27203OR1981GOI000920

Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail:company_secretary@nalcoindia.co.in,Website:www.nalcoindia.com

BRIEF PROFILE OF SHRI BHARAT KUMAR SAHU

Shri Bharat Kumar Sahu is an associate member of The Institute of Company Secretaries of India (ICSI). He is also a law graduate from Utkal University.

Shri Sahu joined National Aluminium Company Ltd. on 9th November, 2001. Prior to his appointment as Company Secretary, he was working as GM (Company Secretary) in the Company. He got three decades of work experience in corporate sector, handling many key issues viz. IPO, Right issue, Merger, External commercial borrowing, split and bonus issues, Buyback of shares, OFS etc.

Shri Sahu was associated in conducting more than 25 Investors' Awareness Programmes in different places of Odisha. Investors' awareness programme is an initiative of Ministry of Corporate Affairs to spread awareness and educate people about the capital market, different products and services available in the market.
