

संदर्भ/Ref. : NBC/S/4.5 & 4.5(A)/2025/197 दिनांक/Dated: 12.02.2025

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

विषय/Sub: वरिष्ठ प्रबंधन में परिवर्तन के संबंध में सूचना । / Intimation regarding change in Senior Management.

महोदय/Dear Sir,

In compliance with Regulation 30 read with Schedule-III of SEBI (LODR) Regulations, 2015, this is to inform that, the following Executives have been promoted as Executive Director (Senior Management) of the Company:

SI. No.	Name	Reason for change	Brief profile
1.	Shri Niranjan Samal	Promotion as Executive Director	Shri Samal joined NALCO in year 1989 as Graduate Engineer Trainee(Chemical). Shri Samal holds degree in M.Tech (Chemical) and MBA(HRM). Prior to his promotion he was in the position of Group General Manager (AR).
2.	Shri Mihir Ranjan Rath	Promotion as Executive Director	Shri Rath joined NALCO in year 1994 as Junior Manager (Finance). Shri Rath is graduate in Commerce and a Cost Accountant by Profession. He also holds degree in PGDSM. Prior to his promotion he was in the position of Group General Manager (Finance).

This is for your information and record. Thanking you,

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

(बी. के. साहू)/(B. K. Sahu) कंपनी सचिव और अनुपालन अधिकारी / Company Secretary & Compliance Officer ACS: 9953

नेशनल एल्यूमिनियम कम्पनी लिमिटेड (भारत सरकार का उद्यम) निगम कार्यालय

National Aluminium Company Limited (A Government of India Enterprise) REGD. & CORPORATE OFFICE

नालको भवन, नयापल्ली, भुवनेश्वर -751 013 भारत Nalco Bhawan, Nayapalli, Bhubaneswar-751013,India