



NILACHAL REFRACTORIES 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

Date: 13.02.2024

To

BSE Limited

Department of Corporate Services

Floor 25, P.J.Towers

Dalal Street

Mumbai-400001

Scrip Code: 502294

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulation, 2015 – Resignation of CFO,
Appointment of CFO and Company Secretary & Compliance Officer of the Company

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby wish to inform you that Mr. Bikash Ranjan Nayak has tendered his resignation as CFO of the Company. The Company has accepted his resignation and that he will be relieved from the services of the Company w.e.f close of business hours on 13th February, 2024. The Company has appointed Dukhabandhu Prusty as CFO of the Company with effect from 13th February, 2024.

Mr. Ashish Kumar Bhalotia is proposed to be appointed as Company Secretary and Compliance Officer with effect from 22nd February, 2024.

Thanking You,

Yours Faithfully,

For Nilachal Refractories Limited

RAMESH KUMAR DHANDHANIA

Director

DIN: 00375424

Works: Ipitata Nagar, Gundichapada, Dhenkanal-759025, Odisha, Email: nrl.dnk@gmail.com

Regd. Office: P-598/599, Kedarnath Apartment, Mahabir Nagar, Lewis Road, Bhubaneswar-751002 (Odisha)