



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph.: 033 – 224 99511,

Date: 31/08/2023

To

BSE Limited

Department of Corporate Services

Floor 25, P.J.Towers

Dalal Street

Mumbai-400001

Scrip Code: 502294

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please find attached the resignation of our Company Secretary and Compliance Officer Mr. Sanjib Singh. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For Nilachal Refractories Limited

For Nilachal Refractories Limited

Director

Ramesh Kumar Dhandhan

Director

DIN:00375424



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Annexure- 1

Resignation of Company Secretary & Compliance Officer of Nilachal Refractories Limited

| S.No | Details of events that need to be provided | Information of such event(s) |
|-------------|--|-------------------------------------|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Resignation |
| 2 | Date of Resignation | 31 st August 2023 |
| 3 | Brief profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

For Nilachal Refractories Limited

Director

Date: 31/08/2023

To

**The Board of Directors
Nilachal Refractories Limited
P-598/599, Kedarnath Apartment,
Mahabir Nagar, Lewis Road,
Bhubaneswar - 751002**

Subject: Resignation from the post of Company Secretary and Compliance Officer

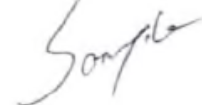
Dear Sir,

I am hereby tendering my resignation from the post of "Company Secretary and Compliance Officer" of Nilachal Refractories Limited due to some unforeseen and unavoidable personal circumstances.

It's been my privilege to work with this organization and I extend my thanks & regards to superiors in connection for their guidance and co-operation extended to me during the tenure of my service.

I shall be grateful to all of you for accepting my resignation and releasing me with immediate effect. Please treat this matter on urgent basis and do the needful.

Yours Sincerely



**Sanjib Singh
(Company Secretary)
M. No. A67936**