



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 03/02/2023

To

BSE Limited

Department of Corporate Services

Floor 25, P.J.Towers

Dalal Street

Mumbai-400001

Scrip Code: 502294

Dear Sir/Madam,

Sub: Outcome of Board Meeting on 03.02.2023, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

We wish to inform that the Board of Directors in its meeting held today, the 03rd Day of February, 2023 have transacted the following business:

1. Approved the appointment of Mr. Krishna Pusti as “Manager Manager (Key Managerial Person)” under section 203 of companies act 2013.
2. Reviewed the general business plan of the Company.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For Nilachal Refractories Limited

Sanjib Singh

Company Secretary



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Annexure- 1

Appointment of Manager (Key Managerial Person) of Nilachal Refractories Limited

<u>S.No</u>	<u>Details of events that need to be provided</u>	<u>Information of such event(s)</u>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Resignation	3 rd February 2023
3	Brief profile (in case of appointment)	Enclosed as Annexure 2
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

