



NILACHAL REFRATORIES LIMITED

CIN: L26939OR1977PLC000735

30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph.: 033-224 96507, Telefax: 033 – 224 99511

BM/19-20/06

Date: 06.03.2020

To
BSE Limited
Department of Corporate services
Phiroze Jee Jeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code: 502294

To
Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
B B D Bagh, Kolkata
West Bengal-700001
Scrip code- 10019120

Dear Sir/Madam,

Sub: Intimation of Appointment of Company Secretary & Compliance Officer;

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Alok Sharma, has been appointed as the Company Secretary & Compliance Officer of the Company with effect from March 06, 2020. 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.

This is for your information and records.

Thanking You,

Yours faithfully,
For Nilachal Refractories Limited

Ramesh Kumar Dhandhanian
Director
DIN: 00375424



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Annexure-1

Appointment of Company Secretary & Compliance Officer of Nilachal Refractories Limited

Serial Number	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Appointment/Cessation	March 06
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





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Annexure-2

Brief Profile

Name : Alok Sharma
Father : Mr. Sohan Sharma
Date of Birth : 30th December, 1989
Qualification : Bachelor of Commerce;
Company Secretary from ICSI.
Contact Details : Mobile No: 8670070143

