

NILACHAL REFRACTORIES 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

То

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

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Ramesh Kumar Dhandhania Director DIN: 00375424

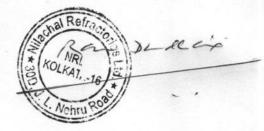


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## Annexure-1

# 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/ <del>Cessation</del>	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

**Contact Details** 

#### **Brief Profile**

Name		Alok Sharma
Father	:	Mr. Sohan Sharma
Date of Birth	:	30 <sup>th</sup> December, 1989
Qualification	:	Bachelor of Commerce; Company Secretary from ICSI.

Mobile No: 8670070143