



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 16/02/2023

To

BSE Limited

Department of Corporate Services

Floor 25, P.J.Towers

Dalal Street

Mumbai-400001

Scrip Code: 502294

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Sanjib Singh, has been resigned as Company Secretary & Compliance Officer of the Company, which is taken on record and subject to approval by the board. 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

Ramesh Kumar Dhandhania

Director

DIN:00375424

Date: 16/02/2023

To

The Board of Directors
Nilachal Refractories Limited
30, Block-D, 3r Floor,
Chowringhee Mantion,
Kolkata – 700016

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

Dear Sir,

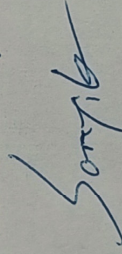
I am hereby tendering my resignation letter from the post of "Company Secretary and Compliance Officer" of Nilachal Refractories Limited due to some unforeseen and unavoidable circumstances.

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 by 15th April 2023. During this notice period I will handover my job responsibility to the person assign by you and shall intimate concern statutory body accordingly.

Please treat this matter on urgent basis and do the needful.

Yours Sincerely



Sanjib Singh
(Company Secretary)
M. No. A67936