



## **NILACHAL REFRATORIES LIMITED**

**CIN: L26939OR1977PLC000735**

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

Date: 28 October, 2024

To  
BSE Limited  
Department of Corporate Services  
Floor 25, P.J.Towers  
Dalal Street  
Mumbai-400001  
Scrip Code: 502294

Dear Sir/Ma'am

**The Company has informed on priority as and when received the resignation letter and reasons are self-explanatory as mentioned in the resignation letter furnished along with regulation 30 disclosure which are further enumerated below for your kind consideration and information.**

- 1) Mr. Bhagawati Prasad Jalan has resigned due to old age and health issues
- 2) Mr. Ramesh Kumar Dhandhanian has informed about his resignation / retirement due to end of tenure.
- 3) Mr. Sribash Chandra Mishra has informed about his resignation / retirement due to end of tenure

The Company, prudently on receipt of the resignation/ retirement letters has informed the stock exchanges of the same, on immediate basis on receipt of information.

The reasons as inquired of are mentioned above herein for your kind record and necessary information.

This is for your information and kind record.

Thanks & Regards

**For Nilachal Refractories Limited**

**VIMAL**  
**PRAKASH**

Digitally signed by  
VIMAL PRAKASH  
Date: 2024.10.28  
13:24:44 +05'30'

**Vimal Prakash**  
**Director**



# NILACHAL REFRACTORIES LTD.

CIN: L26939OR1977PLC000735, GSTIN: 21AABCN1241N1ZS

Flat No.23, 3<sup>rd</sup> Floor, Block 'D' Chowringhee Mansion, 30 J N Road, Kolkata-700016, INDIA

Tel : 033 4002 9301 / 302 / 400, Fax : 033 2249 9511 / 8256, Email: [info@nilachal.in](mailto:info@nilachal.in)

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To,  
BSE Limited  
Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai -400 001

27<sup>th</sup> September 2024

Ref : Scrip Code : 502294

Sub : Change in Directors of the Company due to Completion of Tenure as Independent Director and Resignation of the Director

Dear Sir

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we wish to inform you, based on the letter received from directors that Mr. Sribash Chandra Mishra (DIN :01983910) and Mr. Ramesh Kumar Dhandhanian (DIN:00375424) , have completed their second and final term as Independent Director and consequently ceased to be Director of the Company w.e.f the close of business hours on 13 September 2024.

Further Mr. Bhagwati Prasad Jalan have shared his resignation from the Board of the Company due to health issues .

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to all the directors for their extensive contribution and stewardship.

Yours faithfully,  
For Nilachal Refractories Limited

VIMAL  
PRAKASH

Digitally signed by  
VIMAL PRAKASH  
Date: 2024.09.27  
15:41:53 +05'30'

**Vimal Prakash**  
**Director**  
**DIN: 00174915**

To  
The Board of Directors  
Nilachal Refractories Limited  
CIN :L26939OR1977PLC000735  
P-598/599, Kedarnath Apartment, Mahabir Nagar Lewis Road,  
Bhubaneswar, Orissa, India – 751002

Dated : 10<sup>th</sup> September 2024

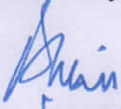
Dear Sir / Madam,

**Sub: Cessation as the Independent Director of the Company w.e.f. closure of business hours on September 13, 2024 on account of completion of second and final term of five consecutive years.**

This is to inform you that my second and final term as the Independent Director of Nilachal Refractories Limited (“Company”) is expiring on 13<sup>TH</sup> September 2024 and shall retire as Independent Director of the Company with effect from the close of business hours on 13<sup>th</sup> September 2024.

I take this opportunity to thank the Board Members for the support extended to me during my tenure as the Independent Director of the Company.

Thanking You  
Yours Sincerely



Srihash Chandra Mishra  
Director  
DIN :01983910

To  
The Board of Directors  
Nilachal Refractories Limited  
CIN : L26939OR1977PLC000735  
P-598/599, Kedarnath Apartment, Mahabir Nagar Lewis Road,  
Bhubaneswar, Orissa, India – 751002

Dated : 10<sup>th</sup> September 2024

Dear Sir / Madam,

Sub: Resignation Letter

Dear Sir/Madam,

I, Bhagwati Prasad Jalan director of the Company , wish to inform you that due to my health issues and personal reasons , I wish to tender my resignation from the Directorship of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

I take this opportunity to thank the Board Members for the support extended to me during my tenure as the Director of the Company.

Thanking You  
Yours Sincerely

**Bhagwati**  
**Prasad Jalan**

Digitally signed by  
Bhagwati Prasad Jalan  
Date: 2024.09.10  
13:16:42 +05'30'

**Bhagwati Prasad Jalan**  
DIN : 00551459

To  
The Board of Directors  
Nilachal Refractories Limited  
CIN : L26939OR1977PLC000735  
P-598/599, Kedarnath Apartment, Mahabir Nagar Lewis Road,  
Bhubaneswar, Orissa, India – 751002

Dated : 10<sup>th</sup> September 2024

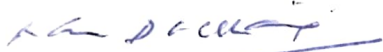
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I take this opportunity to thank the Board Members for the support extended to me during my tenure as the Independent Director of the Company.

Thanking You  
Yours Sincerely



Ramesh Kumar Dhandhanja  
Director  
DIN : 00375424