



**NILACHAL REFRACATORIES LIMITED**

CIN : L26939OR1977PLC000735

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

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BM/20-21/01

Date: 23.07.2020

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

**Sub: Intimation of appointment of Mr. Vinay Agarwal**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We wish to inform you that as recommended by the Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. 23.07.2020 has appointed Mr. Vinay Agarwal (DIN: 02341559) as an Additional Director of the Company.

The brief profile of Mr. Vinay Agarwal is annexed herewith.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Nilachal Refractories Limited  
For Nilachal Refractories Ltd.**

*Alok Sharma*

Alok Sharma **Company Secretary**  
**Company Secretary & Compliance Officer**



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### **Annexure-1**

#### **Brief Profile**

Mr. Vinay Agarwal, aged 38 years is a graduate in Biotechnology from Boston University, USA. He has an experience of more than a decade in refractory industry and therefore his association as a Non-Executive Director would be in the best interest of the Company.