



## **NILACHAL REFRATORIES LIMITED**

**CIN: L26939OR1977PLC000735**

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

---

Date: 01/03/2023

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 Chief Financial Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mukti Kishor Sahoo, has been resigned as Chief Financial 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**

For Nilachal Refractories Ltd.

  
Company Secretary

**Sanjib Singh**

**Company Secretary**



## **NILACHAL REFRACTORIES LIMITED**

**CIN: L26939OR1977PLC000735**

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

### **Annexure- 1**

#### **Resignation of Chief Financial Officer of Nilachal Refractories Limited**

<b><u>S.No</u></b>	<b><u>Details of events that need to be provided</u></b>	<b><u>Information of such event(s)</u></b>
<b>1</b>	Reason for change viz. appointment, resignation, removal, death or otherwise;	resignation
<b>2</b>	Date of Resignation	01 April 2023
<b>3</b>	Brief profile (in case of appointment)	Not Applicable
<b>4</b>	Disclosure of relationships between directors (in case of   appointment of a director)	Not Applicable

Dated:01.03.2023

To,


The Director  
Nilachal Refractories Limited,  
30D, J.L. Nehru Road,  
Kolkata-700 016

Kind Attention: Shri Vimal Prakash

Dear Sir,

I would like to resign from my services as Chief Financial Officer of Nilachal Refractories Limited due to purely my personnel reasons. I am grateful to the management for the unstinted support extended to me during the tenure of my services with the company and request you to kindly accept my resignation.

Best Regards,

  
Mukti Kishor Sahoo