

# नालको NALCO

एनबीसी/एस/4.5 एवं 4.5(ए)/2022/1212  
दिनांक: 27.05.2022

NBC/S/4.5 & 4.5(A)/2022/1212  
Date: 27.05.2022

प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrip Code: 532234	प्रबंधक/The Manager अनुसूचन विभाग/Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि., National Stock Exchange of India Ltd., एक्सचेंज प्लाजा, बांद्रा-कुर्ला कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East, मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM
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Sub: Appointment of Secretarial Auditor.

विषय: सचिवीय लेखा परीक्षक की नियुक्ति।

Dear Sir,

Pursuant to Para A.7 of Part A in Schedule-III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their 335<sup>th</sup> Meeting held on 25.05.2022 have appointed M/s. SKM & Associates (Practicing Company Secretaries) as Secretarial Auditor of the Company for two years i.e. Financial Years 2022-23 & 2023-24. M/s. Deba Mohapatra & Co., Bhubaneswar were the Secretarial Auditor of the Company upto the Financial Year 2021-22.


M/s. SKM & Associates is a practicing Company Secretaries Firm since February, 2004 having its office at Bhubaneswar with lead partner experience of about 18 years.

None of the Partners of the aforesaid firm are concerned or interested with the Directors or Key Managerial Personnel of the Company.

This is for your information and record/ आपकी जानकारी और अभिलेख हेतु.

Thanking you/ धन्यवाद,

भवदीय/Yours faithfully,  
कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड  
for National Aluminium Co. Ltd.

  
(एन. के. महान्ति)  
(N.K. Mohanty)

समूह महाप्रबंधक एवं कंपनी सचिव और अनुपालन अधिकारी  
GGM & Company Secretary and Compliance Officer

नेशनल एल्यूमिनियम कंपनी लिमिटेड  
(भारत सरकार का उद्यम)  
निगम कार्यालय  
नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

National Aluminium Company Limited  
(A Government of India Enterprise)  
REGD. & CORPORATE OFFICE  
Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

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