

To, प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/ Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, <b>मुम्बई/MUMBAI- 400 001</b> स्क्रिप कोड/Scrp Code: 532234	To, 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, <b>मुम्बई/MUMBAI-400 051</b> प्रतीक/Symbol: NATIONALUM
--	---

**विषय: नालको के बोर्ड में स्वतंत्र निदेशक के पद से श्री जॉर्ज कुरियन का इस्तीफा।**

**Sub: Resignation of Shri George Kurian as Independent Director on the Board of NALCO.**

श्रीमान/Dear Sir,

Pursuant to Regulation 30 read with Schedule-III of SEBI (LODR) Regulations, 2015, it is hereby informed that, the Shri George Kurian, Independent Director has tendered his resignation from the Directorship on the Board of the Company w.e.f. 09.06.2024. The required disclosures as prescribed under Clause 7B of Schedule-III of SEBI (LODR) Regulations, 2015 are as under:

1.	Reasons for resignation	Induction as Minister of State in the Union Government. (Letter of resignation enclosed)
2.	Names of listed entity in which the undersigned holds directorship and membership of Board Committees (excluding NALCO)	Nil
3.	Confirmation that there are no other material reasons for my resignation other than those provided	Confirmed in the enclosed letter of resignation.

This is for your information and record.

धन्यवाद/Thanking you.

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

(एन.के. महान्ति)

(N. K. Mohanty)

**ED & Company Secretary and Compliance Officer**

**Encl.: As above/ संलग्न**

नेशनल एल्यूमिनियम कम्पनी 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

Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail:company\_secretary@nalcoindia.co.in,Website:www.nalcoindia.com

**Dated: 12.06.2024**

To,  
The Board of Directors  
National Aluminium Company Limited  
Bhubaneswar-751013

**Sub.: Intimation regarding resignation from the Board of Directors of National Aluminium Company Limited.**

Dear Sir/Madam,

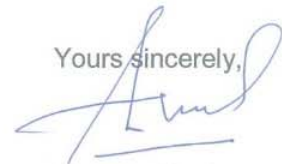
Consequent upon my induction as Ministry of State in the Union Government, I hereby tender my resignation as Independent Director from the directorship of the company w.e.f. 09.06.2024.

Further, I confirm that, there is no other material reasons other than the above for my resignation as Independent Director.

I convey my sincere gratitude to the entire Board of Directors for extending all co-operation during my tenure as Independent Director.

Thanking you,

Yours sincerely,



**George Kurian**