



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 04/04/2022

To

BSE Limited

Department of Corporate Services

Floor 25, P.J.Towers

Dalal Street

Mumbai-400001

To

Calcutta Stock Exchange Limited

7, Lyons Range Dalhousie

B B D Bag, Kolkata

West Bengal - 700001

Scrip Code - 10019120

Scrip Code: 502294

Dear Sir/Madam,

Sub: Outcome of Board Meeting on 04.04.2022, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

We wish to inform that the Board of Directors in its meeting held today, the 04th Day of April, 2022 have transacted the following business:

1. Approved the resignation of Mr. Alok Sharma (Membership No: A60361), from the post of Company Secretary and Compliance Officer of the Company with effect from 04th April, 2022
2. Approve Appointment of Mr. Sanjib Singh (Membership No. A679336) as Company Secretary and Compliance Office of the company with effect from 04th April, 2022
3. Reviewed the general business plan of the Company.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For Nilachal Refractories Limited
For Nilachal Refractories Limited

Ramesh Kumar Dhandhan

Ramesh Kumar Dhandhan Director

Director

DIN: 00375424