



NILACHAL REFRACTORIES 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 Appointment 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 Bikash Ranjan Nayak, has been appointed as Chief Financial Officer of the Company from 01st March 2023, 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



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Annexure- 1

Resignation of Chief Financial Officer of Nilachal Refractories Limited

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

For Nilachal Refractories Ltd.


Company Secretary



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Annexure – II

Brief Profile

- 1. Name** : Biswash Ranjan Nayak
- 2. Father's Name** : Rabindra Kumar Nayak
- 3. Date Of Birth** : 04/06/1990
- 4. Qualification** : MBA in Finance and Marketing
: B.COM
- 5. Contact No** : 9439455010
: bikashjun1990@gmail.com

For Nilachal Refractories Ltd.


Company Secretary