

## एनबीसी/एस/4.5 एवं 4.5(ए)/2020/2140 ढिनांक:24.09.2020

NBC/S/4.5 & 4.5(A)/2020/ 2140 Date: 24.09.2020

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

Sub: Appointment of Cost Auditors for the year 2020-21. विषय: 2020-21 के लिए लागत और कार्य लेखा परीक्षक की नियुक्ति.

Dear Sir/ महोदय,

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 322<sup>nd</sup> Meeting held on 04.09.2020 have appointed M/s. Niran & Co. Cost Accountant as Cost Auditors of the Company for the year 2020-21.

M/s Niran & Co. is a practicing Firm since 2002 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,

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

> > 9/24/2020



Signed by: NAYAN KUMAR MOHANTY

**(N. K. Mohanty)** (एन.के . महान्ति)

Company Secretary and Compliance Officer कंपनी सचिव और अनुपालन अधिकारी

नेशनल एल्यूमिनियम क्रम्पनी लिमिटेड

्निगम **कार्यालय** 

National Aluminium Company Limited

(A Government of India Enterprise) **REGD. & CORPORATE OFFICE** 

नालको भवन, नयापल्ली, भुवनेश्वर -751 013 भारत Nalco Bhawan, Nayapalli, Bhubaneswar-751013,India