



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: Intimation of Appointment of Company Secretary & Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Sanjib Singh, has been appointed as Company Secretary & Compliance Officer of the Company, with effect from April 04, 2022. 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 Limited


Director

Ramesh Kumar Dhandhania

Director

DIN:00375424



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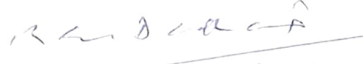
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Annexure- 1

Appointment of Company Secretary & Compliance 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 Appointment	04 April 2022
3	Brief profile (in case of appointment)	Enclosed as Annexure-2
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Nilachal Refractories Limited


Director



NILACHAL REFRACTORIES LIMITED

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Annexure-2

Brief Profile

Name : Mr. Sanjib Singh
Father Name : Mr. Gajendra Singh
Date of Birth : 10th August, 1990
Qualification : B.com
: Company Secretary from ICSI in Year 2021
: Membership No A67936
Contact Details : Mob. No. 9015661869
: Email ID – singhsanjiv090@gmail.com

For Nilachal Refractories Limited

Ran Shankar

Director