



**NILACHAL REFRACTORIES LIMITED**

**CIN: L26939OR1977PLC000735**

30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph.: 033-224 96507, Telefax: 033 – 224 99511

BM/19-20/06

Date: 06.03.2020

To  
BSE Limited  
Department of Corporate services  
Phiroze Jee Jeebhoy Towers  
Dalal Street  
Mumbai-400001  
Scrip Code: 502294

To  
Calcutta Stock Exchange Limited  
7, Lyons Range, Dalhousie  
B B D Bagh, Kolkata  
West Bengal-700001  
Scrip code- 10019120

Dear Sir/Madam,

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer;**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Krishna Sharma, Company Secretary & Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer, with effect from March 06, 2020. 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.

This is for your information and records.

Thanking You,

Yours faithfully,  
For Nilachal Refractories Limited

~~Ramesh Kumar Dhandhania~~  
Director  
DIN: 00375424



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### Annexure I

#### Resignation of Company Secretary & Compliance Officer of Nilachal Refractories Limited

Serial Number	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of Appointment/Cessation	March 06
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

