

<p>To, 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</p>	<p>To, 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</p>
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Sub: Regularization of appointment of Shri S. Samantaray, Director (Commercial) and Shri S. R. Patel, Independent Director of the Company by the shareholders through Postal Ballot.

श्रीमान/Dear Sir,

1.0 This is to inform you that, the Board of Directors in their meeting held on 28.04.2022 have decided to seek the consent of the members of the Company by way of ordinary/special resolutions through the Postal Ballot process for appointment of following individuals as Directors of the Company:

Sl. No.	Description of the Resolutions	Resolution required
1.	Appointment of Shri Sadashiv Samantaray [DIN: 08130130] as Director (Commercial) of the Company	Ordinary
2.	Appointment of Shri Sanjay Ramanlal Patel [DIN: 09545270] as an Independent Director of the Company	Special

2.0 The Board of Directors have appointed Ms. Savita Jyoti (M. No.: F3738, C. P. No.: 1796) of M/s. Savita Jyoti Associates, Practicing Company Secretaries, Hyderabad, who has given the consent to act as the Scrutinizer, for conducting the postal ballot and e-voting process.

3.0 The Calendar of Events for the proposed postal ballot process is enclosed for your reference.

4.0 The Postal Ballot Notice for seeking approval of members of the Company for the regularization of appointment of above Directors of the Company, will be sent to all the members, whose names would appear in the Register of Members / list of Beneficial Owners, as would be received from National Securities Depository Limited and Central Depository Services (India) Limited as on the **Cut-off date i.e. Friday, 29th April, 2022**. A copy of the same will be sent to the Stock Exchanges simultaneously. The Postal Ballot notice will also be available on the website of the

नेशनल एल्यूमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

निगम कार्यालय

नालको भवन, नयापल्ली, भुवनेश्वर -751 013 भारत

National Aluminium Company Limited

(A Government of India Enterprise)

REGD. & CORPORATE OFFICE

Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail:company_secretary@nalcoindia.co.in,Website:www.nalcoindia.com

नालको NALCO

Company and website of the Registrar and Transfer Agents of the Company i.e. M/s. KFin Technologies Limited (Formerly M/s. KFin Technologies Private Limited).

This is for your information and record.

धन्यवाद/Thanking you.

भवदीय/Yours faithfully,
कृते नेशनल एल्युमिनियम कंपनी लिमिटेड
For National Aluminium Co. Ltd.


(एन.के. महान्ति)

(N. K. Mohanty)

समूह महाप्रबंधक एवं कंपनी सचिव और अनुपालन अधिकारी
GGM & Company Secretary and Compliance Officer

Encl.: As above

नेशनल एल्युमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
निगम कार्यालय
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CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

Sl. No.	Particulars	Date
1.	Date on which consent is given by the Scrutinizer.	11 th April, 2022
2.	Date of passing of the proposal of Postal Ballot process by the Board of Directors.	28 th April, 2022
3.	Cut-off Date for determining members to whom Postal Ballot Notice will be sent.	29 th April, 2022
4.	Date of appointment of the Scrutinizer.	28 th April, 2022
5.	Date of completion of dispatch of Notice through e-mail.	On or before 05 th April, 2022
6.	Date of publishing Advertisement in Newspapers.	06 th April, 2022
7.	Date of Commencement of voting through remote e-voting process.	09 th April, 2022
8.	Last date for voting through remote e-voting process.	07 th June, 2022
9.	Date on which Resolution will be deemed to be passed by the members.	07 th June, 2022
10.	Date of submission of the Report by the Scrutinizer.	Immediately after 07 th June, 2022
11.	Date of declaration of the result by the Chairman.	On or before 09 th June, 2022
12.	Last date of signing of Minutes by the Chairman.	On or before 06 th July, 2022



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