



NILACHAL REFRATORIES LIMITED
CIN: L26939OR1977PLC000735
30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph.: 033 – 224 99511.

Date: 10/02/2022

To,
Nilachal Refractories Limited,
P-598/599, Kedarnath Appt,
Mahabir Nagar, Lewis Road,
Bhubaneswar-751002,Odisha.

Sub : Intimation of Resignation by the Company Secretary & Compliance Officer (KMP)
Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of the subject referred regulations, it is hereby informed that I hereby tender my resignation from my position as Company Secretary and Compliance Officer designated as KMP of Nilachal Refractories Limited from the services of the Company with effect from close of the business hours of 22nd February 2022.

You are requested to kindly take the above on your records.

Thanking You,

For Nilachal Refractories Limited

For Nilachal Refractories Ltd.

Alok Sharma
Company Secretary

Name- Alok Sharma
M. No.-A60361
Company Secretary & Compliance Officer