



NILACHAL REFRACTORIES LIMITED

CIN : L26939OR1977PLC000735

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

BM/20-21/01

Date: 23.07.2020

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

Sub: Intimation of Resignation of Mr. Vijay Kumar Agarwal

Dear Sir,

This is to inform you that Mr. Vijay Kumar Agarwal (DIN: 00121351), a Non-Executive Director of the Company has resigned from the Board of Directors of the Company due to health reasons. The resignation is effective from 23.07.2020.

The Board of Directors has noted the above resignation and placed on record its sincere appreciation for his valuable services, guidance and contribution to the Company during his tenure as a member of the Board.

1. _____

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Nilachal Refractories Limited
For Nilachal Refractories Ltd.**

Alok Sharma

**Alok Sharma Company Secretary
Company Secretary & Compliance Officer**