



NILACHAL REFRATORIES LIMITED

CIN: L26939OR1977PLC000735

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

To,
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers
Dalal Street
Mumbai-400001

Date: 09/12/2024

Scrip Code: 502294

Dear Sir/Madam,

Sub: : Outcome of Board Meeting

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the in terms of Regulation 30 of SEBI Listing Obligation and Disclosure Requirements) Regulations. 2015 the Board at its meeting held on 9th December 2024 at 30D Jawaharlal Nehru Road, Kolkata 700016 has inter-alia considered and approved the following

1. Considered and approved appointment of Mr Sukomal Kanti Guha as Company Secretary and Compliance Officer of the Company with effect from 9th December 2024.

The meeting of the Board of the Directors commenced at 11:30 AM and concluded at 11:55 AM.

The above is for your information and record.

Thanking You,

Yours Faithfully,
For Nilachal Refractories Limited

Vimal Prakash
Director
DIN 00174915

Annexure A

SL. NO	Particulars	Details
1	Reason for Change – Appointment	Appointment of Mr. Sukomal Kanti Guha as the ‘Company Secretary’. He would take over as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from December 9, 2024.
2	Date of appointment and term of appointment	December 9, 2024 Appointment of Mr. Sukomal Kanti Guha as the ‘Company Secretary’. He would take over as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from December 9, 2024. Term: Not applicable
3	Brief profile	Mr. Sukomal Kanti Guha is a fellow member of the Institute of Company Secretaries of India (ICSI) having membership number no F3590.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable