



NILACHAL REFRATORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 24/01/2024

To

BSE Limited

Department of Corporate Services

Floor 25, P.J.Towers

Dalal Street

Mumbai-400001

Scrip Code: 502294

Dear Sir/Madam,

Sub: Intimation of Resignation of Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Bikash Ranjan Nayak, has been resigned as Chief Financial Officer of the Company, which is taken on record and subject to approval by the board. 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.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For Nilachal Refractories Limited

Vimal Prakash

Director

DIN:00174915



NILACHAL REFRACTORIES LIMITED

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Annexure- 1

Resignation of Chief Financial Officer of Nilachal Refractories Limited

<u>S.No</u>	<u>Details of events that need to be provided</u>	<u>Information of such event(s)</u>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	resignation
2	Date of Resignation	24 January 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To
The CEO & WTD,
Nilachal Refractories Ltd
Dhenkanal- 759 025
Odisha

Dt. 24-01-2024

Sub: Resignation from the Company

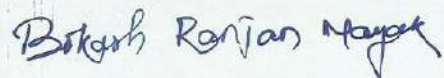
Dear Sir,

I wish to take this opportunity to let you know that due to my personal problems it would not be possible on my part to continue my service in the Company further. Hence, submitting my resignation and requesting you to accept the same and relieve me as soon as I hand over my charge.

I express my sincere thanks to my seniors and colleagues for their continuous cooperation, support and guidance during the tenure of my service. Please acknowledge the copy of this receipt towards token of the acceptance.

Kindly settle all my dues at the time of relieving and for which act I shall be ever grateful.

Yours sincerely,



Bikash Ranjan Nayak.