



NILACHAL REFRACTORIES LTD.

CIN: L26939OR1977PLC000735, GSTIN: 21AABCN1241N1ZS

Flat No.23, 3rd Floor, Block 'D' Chowringhee Mansion, 30 J N Road, Kolkata-700016, INDIA

Tel : 033 4002 9301 / 302 / 400, Fax : 033 2249 9511 / 8256, Email: info@nilachal.in

22nd May 2026

To, BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers Dalal Street,
Mumbai-400001
Scrip Code: 502294

CSE Limited
7 Lyons Range,
Kolkata - 700001

Scrip Code: 19120

Dear Sir/Madam,

Subject: Intimation of Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Shruti Poddar has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect due to unavoidable personal circumstances.

The resignation letter received from Ms. Shruti Poddar dated 22nd May, 2026 is enclosed herewith.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as Annexure – A.

You are requested to kindly take the above information on record.

Thanking You,
Yours faithfully,
For Nilachal Refractories Limited

Vimal Prakash
Director
DIN: 00174915



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Annexure – A

Particulars	Details
<i>Name</i>	Ms. Shruti Poddar
<i>Reason for Change</i>	Resignation due to unavoidable personal circumstances
<i>Designation</i>	Company Secretary and Compliance Officer
<i>Date of Cessation</i>	22nd May, 2026
<i>Brief Profile (in case of appointment)</i>	Not Applicable
<i>Disclosure of relationship between Directors</i>	Not Applicable

Works: Ipitata Nagar, Gundichapada, Dhenkanal-759025, Odisha, Email: nrl.dnk@gmail.com

Regd. Office: P-598/599, Kedarnath Apartment, Mahabir Nagar, Lewis Road, Bhubaneswar-751002 (Odisha)

Date: 22.05.2026

To,
The Board of Directors
M/s Nilachal Refractories Limited
P-598/599, Kedarnath Apartment, Mahabir Nagar Lewis Road,
Khordha, Bhubaneswar, Orissa, India, 751002

Subject: Resignation from Post of Company Secretary and Compliance Officer

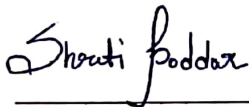
Dear Sir/Madam,

I, Shruti Poddar, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect due to unavoidable personal circumstances.

Although the Company had already informed the Stock Exchange regarding my appointment, I regret my inability to join and continue in the said position. There were no material reasons for the same apart from mentioned above. I hope you will understand the situation and accept my resignation letter.

I request the Board to kindly accept my resignation and take the same on record.

Thanks & Regards



Shruti Poddar