



9<sup>th</sup> May, 2026

To,  
BSE Limited  
Department of Corporate Service  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Scrip Code: 544510  
ISIN: INE346R01013

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting**  
**Ref: Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Regulation 33 of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at its meeting held on today i.e. Saturday, 9<sup>th</sup> May, 2026, inter alia, considered and approved the following:

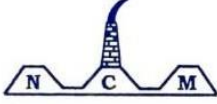
1. We hereby inform that upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today, i.e. on May 9, 2026, has inter-alia considered and approved the appointment of Mr. Ramesh Narayan Rao Deshpande (DIN: 11708751), as an Additional Director of the Company with effect from May 9, 2026.

The aforesaid appointments have been done in terms of the applicable provisions of Companies Act, 2013, and Listing Regulations, and basis the confirmation that the said individual is not debarred from holding the office of Directors by virtue of SEBI order or any other such authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of appointment of Directors, are enclosed herewith as **Annexure A**.

2. We hereby inform that upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today, i.e. on May 9, 2026, has inter-alia considered and approved the appointment of Mr. Asmi Amitav Pattanaik (PAN-AONPP9811K), as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from May 9, 2026. in accordance with provisions Section 203 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The disclosure is in compliance with Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of his appointment are given in the enclosed **Annexure B**.



## **NILACHAL CARBO METALICKS LTD.**

NILACHAL HOUSE, N-4/158, IRC VILLAGE, BHUBANESWAR-751015, ODISHA, INDIA

☎: 91 - 674 - 2551375, 9437029615, 9437133603

E-mail : ncmplho@gmail.com, ncmplcoke@rediffmail.com

Mfg. of : LOW PHOS LOW ASH METALLURGICAL COKE & COKE FINES

CIN : U23101OR2003PLC007061

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3. Supply of Coke order obtained from RASHTRIYA ISPAT NIGAM LIMITED to the amount of Rs.35,11,04,800/- vide purchase order issued by RINL Ref: Pur.26.66.BF. Coke/7319324/NILACHAL/1 dated 08.04.2026.

Board took note of the purchase order issued by RINL Ref: Pur.26.66.BF.Coke/7319324/NILACHAL/1 dated 08.04.2026.

Order Copy is attached herewith as Annexure–C.

The Board Meeting commenced at 6:45 PM and concluded at 8.30 PM

The above information is also being uploaded on the website of the Company at <https://nilachalcoke.com/>

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

**For Nilachal Carbo Metalicks Limited**

**Bibhu Datta Panda**  
**Managing Director**  
**DIN: 01579026**



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## Annexure-A

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

### Appointment of Additional Director

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Mr. Ramesh Narayan Rao Deshpande (DIN-11708751) is appointed as an Additional Director to the board of the company.
2.	Date of Appointment/ <del>Re-appointment/cessation (as applicable) &amp; Term of Appointment/Re-appointment</del>	Appointment with effect from May 9, 2026.
3.	Brief Profile;	<p>Mr. Ramesh Narayan Rao Deshpande is a dynamic and accomplished business professional with a strong academic foundation in both engineering and management. He holds a BSc from Karnatak University and BBA from Lorenzo University, USA.</p> <p>He brings with him over a 3 decade of rich and diverse industry experience, having been associated with leading companies and he is more particularly having knowledge and experience with this coke industry, which will help us to grow more with his versatile experience.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Independent in nature no relationship exists with promoter and directors of the Company.



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## Annexure-B

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

### Appointment of Chief Financial Officer

Sr. No.	Details of the event that need to be provided	Description and Information of Such events
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Asmi Amitav Pattanaik as Chief Financial Officer & Key Managerial Personnel of the company
2	Date of Appointment/ <del>Re-appointment/cessation (as applicable) &amp; Term of Appointment/Re-appointment</del>	Appointment with effect from May 09, 2026.
3	Designation	CFO (Chief Financial Officer)
4	Brief Profile;	<p>Mr. Asmi Amitav Pattanaik has been associated with different Companies as Manager – Finance &amp; Accounts. With a strong background in accounting, finance, and regulatory compliance, he has played a key role in managing various Companies financial operations, including financial reporting, taxation, budgeting, and internal controls.</p> <p>Mr. Asmi Amitav Pattanaik possesses 18 years of experience in the field of finance and accounts and has demonstrated expertise in handling corporate financial matters in compliance with applicable laws and regulations.</p> <p>In recognition of his experience, and in-depth understanding of the financial systems, he has been appointed as the Chief Financial Officer (CFO) of the Company with effect from May 09, 2026. In this role, he will be responsible for overseeing the overall financial strategy, financial planning &amp; analysis, regulatory compliance, and stakeholder reporting.</p>

CONSENT LETTER

To  
The Board of Directors  
Nilachal Carbo Metalicks Limited  
Bhubaneswar, Odisha

Sub: Consent to act as CFO of the Company

Dear Sir/Madam,

I, Asmi Amitav Pattanaik, residing at Qtr No.-F-206, Unit-8, Nuapalli, Bhubaneswar-751012, Odisha, hereby give my consent to act as the Chief Financial Officer (CFO) of M/s Nilachal Carbo Metalicks Limited pursuant to the provisions of Section 203 of the Companies Act, 2013 and the Rules made thereunder.

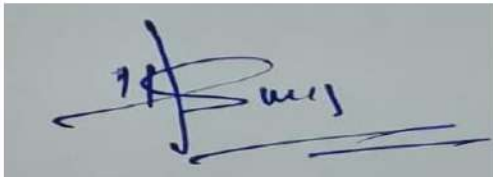
I further confirm that:

1. I am not disqualified from being appointed as a Chief Financial Officer (CFO) under the provisions of the Companies Act, 2013, or any other applicable law.
2. I consent to hold the office of Chief Financial Officer (CFO) with effect from 9<sup>th</sup> May 2026.

Kindly take this on record and oblige.

Thanking You,

Yours faithfully,



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Name: Asmi Amitav Pattanaik  
Email ID: asmi.amitav@gmail.com  
Contact No.: 8328915633

Date: 09.05.2026  
Place: Bhubaneswar, Odisha



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## Annexure – C

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Name of the Entity making the Disclosure	<b>NILACHAL CARBO METALICKS LIMITED</b>
Order received from	RASHTRIYA ISPAT NIGAM LIMITED
Purchase order No. and Details of the Order received	1. PO 4510054872 dtd. 06.04.2026 and revised order Pur.26.66.BF. Coke/7319324/NILACHAL/1 dated 08.04.2026.  2. Supply of Coke order obtained from RASHTRIYA ISPAT NIGAM LIMITED to the amount of Rs.35,11,04,800/-.
Expected Benefits	Increase in Turn Over.

Thanking you Yours  
faithfully

For **NILACHAL CARBO METALICKS LIMITED**

**Bibhu Datta Panda**  
Managing Director  
DIN: 01579026



राष्ट्रीय इस्पात निगम लिमिटेड  
(भारत सरकार का उद्यम)

RASHTRIYA ISPAT NIGAM LIMITED

(A Government of India Enterprise)

CIN : U27109AP1982GOI003404 ; GST : 37AABCR0435L1ZD; PAN : AABCR0435L  
ISO 9001:2015, ISO 14001, ISO 50001, ISO 27001 & OHSAS 18001 Certified Company



Ref: Pur.26.66.BF Coke/7319324/NILACHAL/1

Dtd: 08.04.2026

**AMENDMENT NO. 1 TO PO No. 4510054872, dtd. 06.04.2026**

To:  
M/s NILACHAL CARBO METALICKS LIMITED,  
NILACHAL HOUSE, N-4/158, IRC VILLAGE,  
BHUBANESWAR  
ODISHA, 751015

Kind Attn: Mr. Bibhu Datta Panda,

Ref: 1) PO 4510054872, dtd. 06.04.2026  
2) RINL email dtd. 06.04.2026  
3) Your email dtd. 06.04.2026

The following amendment is hereby made to the above referred PO at Sl no.1, with regard to the enhancement of Quantity:

Sl No	Cl No.	Existing			Amended as																																																																	
1	Quantity Ordered	8,000 MT			10,000 MT																																																																	
2	Delivery Schedule	<table border="1"><thead><tr><th>Schedule No.</th><th>Quantity</th><th>Date By</th></tr></thead><tbody><tr><td>1</td><td>500</td><td>13.04.2026</td></tr><tr><td>2</td><td>1000</td><td>18.04.2026</td></tr><tr><td>3</td><td>1000</td><td>23.04.2026</td></tr><tr><td>4</td><td>1000</td><td>28.04.2026</td></tr><tr><td>5</td><td>1000</td><td>03.05.2026</td></tr><tr><td>6</td><td>1000</td><td>08.05.2026</td></tr><tr><td>7</td><td>1000</td><td>13.05.2026</td></tr><tr><td>8</td><td>1000</td><td>18.05.2026</td></tr><tr><td>9</td><td>500</td><td>23.05.2026</td></tr></tbody></table>			Schedule No.	Quantity	Date By	1	500	13.04.2026	2	1000	18.04.2026	3	1000	23.04.2026	4	1000	28.04.2026	5	1000	03.05.2026	6	1000	08.05.2026	7	1000	13.05.2026	8	1000	18.05.2026	9	500	23.05.2026	<table border="1"><thead><tr><th>Schedule No.</th><th>Quantity</th><th>Date By</th></tr></thead><tbody><tr><td>1</td><td>500</td><td>13.04.2026</td></tr><tr><td>2</td><td>1125</td><td>18.04.2026</td></tr><tr><td>3</td><td>1250</td><td>23.04.2026</td></tr><tr><td>4</td><td>1250</td><td>28.04.2026</td></tr><tr><td>5</td><td>1250</td><td>03.05.2026</td></tr><tr><td>6</td><td>1250</td><td>08.05.2026</td></tr><tr><td>7</td><td>1250</td><td>13.05.2026</td></tr><tr><td>8</td><td>1250</td><td>18.05.2026</td></tr><tr><td>9</td><td>750</td><td>23.05.2026</td></tr><tr><td>10</td><td>125</td><td>28.05.2026</td></tr></tbody></table>			Schedule No.	Quantity	Date By	1	500	13.04.2026	2	1125	18.04.2026	3	1250	23.04.2026	4	1250	28.04.2026	5	1250	03.05.2026	6	1250	08.05.2026	7	1250	13.05.2026	8	1250	18.05.2026	9	750	23.05.2026	10	125	28.05.2026
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3	Total Material Value	28,08,83,840.00 INR			35,11,04,800.00 INR																																																																	

@RINLtd @RINL\_VSP r.i.n.l

www.vizagsteel.com

पंजीकृत कार्यालय: राष्ट्रीय इस्पात निगम लिमिटेड (भारत सरकार का उद्यम), विशाखपट्टणम इस्पात संयंत्र  
प्रशासनिक भवन, विशाखपट्टणम - 530 031, भारत  
Regd. Office: RASHTRIYA ISPAT NIGAM LIMITED (A Govt. of India Enterprise), Visakhapatnam Steel Plant,  
Administrative Building, Visakhapatnam-530 031, INDIA

हिन्दी के प्रयोग का स्वागत है. पत्र का उत्तर शीघ्र दिया जाएगा।



राष्ट्रीय इस्पात निगम लिमिटेड  
(भारत सरकार का उद्यम)

RASHTRIYA ISPAT NIGAM LIMITED

(A Government of India Enterprise)

CIN : U27109AP1982GOI003404 ; GST : 37AABCR0435L1ZD; PAN : AABCR0435L  
ISO 9001:2015, ISO 14001, ISO 50001, ISO 27001 & OHSAS 18001 Certified Company




4	Security Deposit/ Performance Guarantee Amount	1,47,46,400.00 INR	1,84,33,000.00 INR
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All other terms & conditions of PO 4510054872, dtd. 06.04.2026 remain unaltered.

Please acknowledge the receipt.

Thanking You,

Yours Sincerely,  
For RINL/ Visakhapatnam Steel Plant,

  
(K S BABU) 06/04/26  
Dy. General Manager (MM)