



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

Date: 29/05/2026

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,

Sub: Outcome of Board Meeting – Appointment of Company Secretary & Compliance Officer

Ref: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations) for Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of Nilachal Refractories Limited at its meeting held today i.e. Friday, 29th May, 2026, has approved the appointment of Mr. Mukesh Kumar Shaw as Company Secretary and Compliance Officer of the Company with effect from 01st June, 2026 pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of the Listing Regulations.

The details as required to be disclosed in terms of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned in "Annexure – A".

You are requested to take note of the above.

The Meeting commenced at 11:30 am and concluded at 12:00 noon.

For Nilachal Refractories Limited,

For Nilachal Refractories Limited

Vimal Prakash
Director / **Authorised Signatory**
DIN: 00174915

Encl.: As above



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Annexure – A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Mukesh Kumar Shaw as Company Secretary and Compliance Officer of the Company
2	Date of appointment / cessation (as applicable) & term of appointment	Appointed with effect from 01 st June, 2026
3	Brief profile (in case of appointment)	Mr. Mukesh Kumar Shaw is an Associate Member of the Institute of Company Secretaries of India having Membership No. ACS:80201. He holds an B Com degree from as well as NSE's Certificate Course on Capital Market. He possesses experience in the field of corporate laws and secretarial compliances. He has previously worked with S K Maheshwari & Associates, as Management Trainee.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mukesh Kumar Shaw is not related to any Director of the Company.

For Nilachal Refractories Limited

Director/ Authorised Signatory