

एनबीसी/एस/4.5 एवं 4.5(ए)/2026/1205
दिनांक: 14.08.2026

NBC/S/4.5 & 4.5(A)/2026/1205
Date: 14.08.2026

To, प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/ Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrip Code: 532234	To, प्रबंधक/The Manager अनुसूचन विभाग/Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि., National Stock Exchange of India Ltd., एक्सचेंज प्लाजा, बांद्रा-कुर्ला कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East, मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM
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विषय: NALCO के बोर्ड में श्री नीरज की अंशकालिक गैर-आधिकारिक (स्वतंत्र) निदेशक के रूप में नियुक्ति।

Sub: Appointment of Shri Neeraj as Part-time Non-official (Independent) Director on the Board of NALCO.

महोदय/Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, Ministry of Mines, Govt. of India vide order no. Met3-10/2/2020-METAL III dated 14.08.2026 has appointed Shri Neeraj, as Part-time Non-official (Independent) Director on the Board of NALCO w.e.f. date of notification of their appointment or until further orders, whichever is earlier.

The Company is taking necessary action to complete the appointment formalities and thereafter, the Board of Directors will induct him as Independent Director on the Board of the Company, in compliance with provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

आपकी जानकारी और अभिलेख हेतु/This is for your information and record.

धन्यवाद/Thanking you,

भवदीय/Yours faithfully,
कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड
For National Aluminium Co. Ltd.

(बी. के. साहू)/(B. K. Sahu)
कंपनी सचिव और अनुपालन अधिकारी /
Company Secretary & Compliance Officer
ACS: 9953

नेशनल एल्यूमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
निगम कार्यालय
नलको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

National Aluminium Company Limited
(A Government of India Enterprise)
REGD. & CORPORATE OFFICE
Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

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