



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

12th June, 2026

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

Scrip Code: 544510
ISIN: INE346R01013

Subject: Intimation for Resignation of Mr. Lala Tarun Prakash Narayan (DIN: 10397955) as Independent Director of the Company.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform that, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said regulations, we wish to inform you that Mr. Lala Tarun Prakash Narayan (DIN: 10397955), an Independent Director of the Company had resigned from the Board of the Company with effect from 11th June, 2026 vide her resignation mail dated 11th June, 2026.

In compliance with Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/ CIR/ 2023/123 dated 13th July 2023, is enclosed herewith as "Annexure-A".

The resignation mail confirming that there are no other material reasons for her resignation is enclosed herewith.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Nilachal Carbo Metalicks Limited

Bibhu Datta Panda
Managing Director
DIN: 01579026

Encl: as above



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Annexure A

Information as required under Regulation 30 read with Clause 7B of Para A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/ CIR/ 2023/ 123 dated 13th July 2023:

Sr. No	Particulars	Description
1.	Reason for change	Resignation of Mr. Lala Tarun Prakash Narayan (DIN: 10397955), as an Independent Director of the Company.
2.	Date of cessation	11-06-2026
3.	Brief profile (in case of appointment of a director)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed resignation mail copy
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board Committees, (if any).	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	He confirms that there are no other material reasons for his resignation, apart from personal and professional commitments.

6/11/26, 7:46 PM

Gmail - Resignation from the post of Independent Director



Nilachal Carbo Metalicks <ncmplho@gmail.com>

Resignation from the post of Independent Director

Thu, Jun 11, 2026 at 7:46 PM

Itp narayan <narayan.itp@gmail.com>

To: Nilachal Carbo Metalicks <ncmplho@gmail.com>

To,
The Chairperson,
Board of Directors,
Nilachal Carbo Metalicks Ltd
Nilachal House N-4/158,
IRC Village, Bhubaneswar, Odisha India-751015

Date: 11-06-2026

Sub: Resignation from the post of Independent Director

Dear Sir /Madam

Due to personal reasons and unable to spare time for the organisation, I am resigning from the post of independent Director held by me with immediate effect.

I thank all the Directors including Managing Director for their support during my tenure in the organisation. SEBI may be informed accordingly by the company.

Thanks and regards

Lala Tarun prakash narayan
Plot No 10-4D/907, Sector- 10, C D A
Cuttack- 753014