



NILACHAL REFRACTORIES LTD.

CIN: L26939OR1977PLC000735, GSTIN: 21AABCN1241N1ZS

Viswakarma Building, 86C Topsia Road, North East Block, 1st Floor, Kolkata-700046, INDIA

Email: cs@nilachal.in, Mob: 8013487872

Date: 31/08/2026

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: Intimation regarding cessation of Independent Directors

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the tenure of the following Independent Directors of Nilachal Refractories Limited ("Company") has been completed and accordingly, they have tendered their resignation from the office of Director of the Company with effect from 31st August, 2026:

1. Mrs. Bindu Jain (DIN: 07159504)
2. Mr. Sundaresan Radhakrishnan (DIN: 00009818)

In this regard, please find enclosed herewith the resignation letters received from the aforesaid Independent Directors for your information and records.

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

For Nilachal Refractories Limited

Mr. Mukesh Kumar Shaw
Company Secretary & Compliance Officer
ACS No.: 80201

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: 31st August 2026

To

The Board of Directors

Nilachal Refractories Limited

L26939OR1977PLC000735

: P-598/599, Kedarnath Appartment, Mahabir Nagar, Lewis Road, Bhubaneswar-751002 (Odisha)

Subject: Resignation from the office of Director

Dear Sir/Madam,

I, Mrs. Bindu Jain, hereby tender my resignation from the office of Director of Nilachal Refractories Limited, with effect from 31st August 2026, since my aforesaid term as an Independent Director has been completed and, accordingly, my office as an Independent Director of the Company ceased upon completion of the said term.

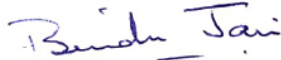
I hereby request the Board of Directors to kindly take note of my resignation and complete all necessary formalities in this regard.

I take this opportunity to thank the Board of Directors and the management for the support and cooperation extended to me during my tenure as Independent Director of the Company.

I wish the Company and the Board continued success in the future.

Thanking you,

Yours faithfully,



Mrs. Bindu Jain

Director

DIN: 07159504

Date: 31st August 2026

To

The Board of Directors

Nilachal Refractories Limited

L26939OR1977PLC000735

: P-598/599, Kedarnath Appartment, Mahabir Nagar, Lewis Road, Bhubaneswar-751002 (Odisha)

Subject: Resignation from the office of Director

Dear Sir/Madam,

I, Sundaresan Radhakrishnan hereby tender my resignation from the office of Director of Nilachal Refractories Limited, with effect from 31st August 2026, since my aforesaid term as an Independent Director has been completed and, accordingly, my office as an Independent Director of the Company ceased upon completion of the said term.

I hereby request the Board of Directors to kindly take note of my resignation and complete all necessary formalities in this regard.

I take this opportunity to thank the Board of Directors and the management for the support and cooperation extended to me during my tenure as Independent Director of the Company

I wish the Company and the Board continued success in the future.

Thanking you,

Yours faithfully,



Sundaresan Radhakrishnan

Director

DIN: 00009818