30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph.: 033 – 224 99511,

;

q m B q q q b

q : : v q

q

ttı

bq B ;

q q

**Sub: Intimation of Resignation of Chief Financial Officer**

ttq ttı m fftt ı m mfft fft m m b ttq ttq m ( fftt ı m mfft fftt ı m ( v v m q x ttı ttı q mq ffm B m mb b q B mx v b m mq b q m ttıij b q x q : q ttq ttm q fftt ı m mfft fftt ı m q v B dptt ı q M : B B B q q fft m m mb mm ttq :

m x m :

m mfft ttı

ttq ttıx

**For Nilachal Refractories Limited**

For Nilachal Refractories Ltd.
Company Secretary

**Sanjib Singh**

**Company Secretary**

30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph.: 033 – 224 99511,

**Annexure- 1**

**Resignation of Chief Financial Officer of Nilachal Refractories Limited**

| S.No | Details of events that need to be provided | Information of such event(s) |
|---|---|---|
| | | |
| 1 | m qb mfft : m m q ffitm m q q qv , | q ffitm m |
| 2 | ffitm m | q |
| 3 | q q mb m m( | M b |
| 4 | b ttoq q m v m q b q mb / m m q b q( | M b |

Dated:01.03.2023

To,

The Director
Nilachal Refractories Limited,
30D, J.L. Nehru Road,
Kolkata-700 016

Kind Attention: Shri Vimal Prakash

Dear Sir,

I would like to resign from my services as Chief Financial Officer of Nilachal Refractories Limited due to purely my personnel reasons. I am grateful to the management for the unstinted support extended to me during the tenure of my services with the company and request you to kindly accept my resignation.

Best Regards,

Mukti Kishor Sahoo