



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

June 19, 2025

To
BSE Limited
Department of Corporate Services
Floor 25, P.J.Towers
Dalal Street
Mumbai-400001
Scrip Code: 502294

Dear Sir/Madam,

Sub: Intimation of Resignation of Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Dukhabandhu Prusty, has been resigned as Chief Financial Officer of the Company, which is taken on record and subject to approval by the board. Enclosed herewith are the brief details of the resignation as prescribed in SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in 'Annexure-1.

Kindly take note of the same

Thanks & Regards

For Nilachal Refractories Limited

VIMAL
PRAKASH

Digitally signed by
VIMAL PRAKASH
Date: 2025.06.19
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Vimal Prakash
Director
DIN: 00174915



NILACHAL REFRACTORIES LIMITED

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Annexure- 1

Resignation of Chief Financial Officer of Nilachal Refractories Limited

Sl. No.	Particulars	Details
1	Name of Key Manager Personnel	Mr. Dukhabandhu Prusty
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Chief Financial Officer ("KMP") of the Company
3	Date of appointment / cessation (as applicable) & term of appointment	Mr. Dukhabandhu Prusty, Chief Financial Officer (KMP) of the Company has resigned vide letter dated June 18, 2025.
4	Brief Profile in case of Appointment	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
6	Detailed Reason of Resignation	Mr. Dukhabandhu Prusty has cited personal reasons for his resignation from the position of the Chief Financial Officer (KMP). There are no material reasons for his resignation other than those mentioned in his resignation letter. (Copy enclosed)

**VIMAL
PRAKASH**

Digitally signed by
VIMAL PRAKASH
Date: 2025.06.19
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To
The Board of Directors
Nilachal Refractories Limited
P-598/599, KEDARNATH APARTMENT,
MAHABIR NAGAR LEWIS ROAD,
BHUBANESWAR,
Orissa, India - 751002.

18th June 2025

I hereby resign/demit from the office of Chief Financial Officer and Key Managerial Personnel of the Company with effect from close of business hours on 18th June 2025 to pursue a career opportunity outside the Company for my personal reasons and career perspective.

I am thankful for the confidence reposed in me and also thankful for opportunities, guidance, and experience that I got during my association with the Company and convey my sincere thanks to the Board Members.

Thanks and Regards



Dukhabandhu Prusty