



NILACHAL REFRACTORIES LTD.

CIN: L26939OR1977PLC000735, GSTIN: 21AABCN1241N1ZS

Flat No.23, 3rd Floor, Block 'D' Chowringhee Mansion, 30 J N Road, Kolkata-700016, INDIA

Tel : 033 4002 9301 / 302 / 400, Fax : 033 2249 9511 / 8256, Email: info@nilachal.in

Date: 15/05/2026

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 : Outcome of Board Meeting – Appointment of Company Secretary & Compliance Officer

Ref : Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

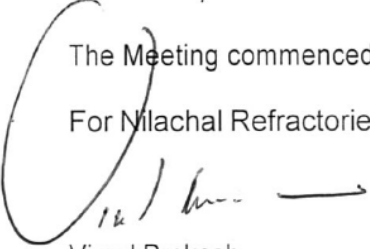
Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of Nilachal Refractories Limited at its meeting held today i.e. Friday, 15th May, 2026, has approved the appointment of Ms. Shruti Poddar as Company Secretary and Compliance Officer of the Company with effect from 15th May, 2026 pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of the Listing Regulations.

The details as required to be disclosed in terms of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned in "Annexure – A".

You are requested to take note of the above.

The Meeting commenced at 11:30 am and concluded at 02:10 pm.

For Nilachal Refractories Limited,


Vimal Prakash
Director
DIN: 00174915
Encl.: As above



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Annexure – A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Shruti Poddar as Company Secretary and Compliance Officer of the Company
2.	Date of appointment / cessation (as applicable) & term of appointment	Appointed with effect from 15th May, 2026
3.	Brief profile (in case of appointment)	Ms. Shruti Poddar is an Associate Member of the Institute of Company Secretaries of India having Membership No. A71460. She holds an Integrated B.A. LL.B. (Honours) degree from the Department of Law, University of Calcutta. She possesses experience in the field of corporate laws, secretarial compliances and legal matters. She has previously worked with Arss Legal, Advocates and Attorneys, Kolkata and has also served as Assistant Professor (Law) at L.J.D. Law College under the University of Calcutta.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Shruti Poddar is not related to any Director of the Company.

Works: Ipitata Nagar, Gundichapada, Dhenkanal-759025, Odisha, Email: nrl.dnk@gmail.com

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