



NILACHAL REFRACTORIES LIMITED

30 J N Road, Kolkata-700016, INDIA, Ph : 033-224 96507, Fax : 033 2249 9511
CIN: L26939OR1977PLC000735, GSTIN: 21AABCN1241N1Z5

Date: 23.05.2023

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 502294

Dear Sir/ Madam,

Subject: Intimation for the resignation of the Statutory Auditor of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that M/s. T More & Company, Chartered Accountants (ICAI Registration No. 327844E), vide its letter dated 23.05.2023 which is received by the Company has resigned as Statutory Auditors of the Company effective immediately for the reason of inability to devote time due to medical health reason and there being no other reason

Necessary steps are being taken to appoint another Auditor in the resultant casual vacancy at the ensuing Annual General Meeting, which shall be intimated accordingly, along with the date of the meeting of the Board of Directors in which the same will be considered.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Yours faithfully,
For Nilachal Refractories Ltd.

Director
DIN: 00174915