

एनबीसी/एस/4.5 एवं 4.5(ए)/2021/1429 **टिनांक:03.09.2021**

NBC/S/4.5 & 4.5(A)/2021/1429 Date: 03.09.2021

प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited. फीरोज जीजीभोय टावर्स/ Phiroi Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrip Code: 532234

प्रबंधक/The Manager अनुसूचन विभाग/Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि... National Stock Exchange of India Ltd., एक्सचेंज प्लाजा, बांद्रा-कुर्ला कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East,

मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM

Appointment of Cost Auditors for the year 2021-22. Sub: विषय: 2021-22 के लिए लागत और कार्य लेखा परीक्षक की नियुक्ति.

Dear Sir/ महोदय.

Pursuant to Para A.7 of Part A in Schedule-III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, the Board of Directors in their 330th Meeting held on 06.08.2021 have appointed M/s. Niran & Co. Cost Accountants as Cost Auditors of the Company for the financial year 2021-22.

M/s Niran & Co. is a practicing Firm since 2002 having its office at Bhubaneswar with lead partner experience of about 19 years. None of the Partners of the aforesaid firm are concerned or interested with the Directors or Key Managerial Personnel of the Company.

This is for your information and record/ आपकी जानकारी और अभिलेख हेतू. Thanking you/ धन्यवाद,

> भवदीय/Yours faithfully, कते नेशनल एल्युमिनियम कंपनी लिमिटेड for National Aluminium Co. Ltd.

> > (N.K. Mohanty)

महाप्रबंधक एबं कंपनी सचिव और अनुपालन अधिकारी **GM & Company Secretary and Compliance Officer**

National Aluminium Company Limited (A Government of India Enterprise) **REGD. & CORPORATE OFFICE**

Nalco Bhawan, Nayapalli, Bhubaneswar-751013,India