

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

विषय: 2022-23 के लिए संयुक्त सांविधिक लेखा परीक्षकों की नियुक्ति

Sub: Appointment of Joint Statutory Auditors for 2022-23.

महोदय/Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that M/s. GNS & Associates and M/s. A. K. Sabat & Co. have been appointed as joint Statutory Auditors of the Company for the financial year 2022-23 by Comptroller and Auditor General of India (C&AG) vide letter No./CA.V/COY/CENTRAL GOVERNMENT,NALCO(2)/367 dated 29.08.2022. Based on the same, both the firms have given their acceptance to act as Statutory Auditors of the Company.

M/s. GNS and Associates, Chartered Accountants, is a partnership firm established on 08.12.1989. The firm was reconstituted on 06.09.2022 with 20 partners having its head office at M-27, Madhusudan Nagar, Unit-IV, Bhubaneswar-751001 and branch offices present across the country. During the last 3 decades, the firm has conducted statutory audit, internal audit & stock audit of various State, Central PSUs and other organisations and central statutory audit, statutory branch audit, concurrent audit of various Banks. The firm is registered with RBI and empanelled with CAG. Presently, the firm has three ISA certified partners and one IndAS certified partner to facilitate system assisted audit. M/s. GNS and Associates is continuing as Statutory Auditors of the Company since 2019-20.

M/s. A.K. Sabat & Co., Chartered Accountants, a partnership firm was established in the year 1982. The firm is providing high quality professional performance over four decades. The firm is operating with its Head Office at Bhubaneswar and branches at Hyderabad and Mumbai. The firm is supported by a team of Twelve (12) well experienced Partners and two young aspiring qualified chartered accountants on full time basis. The firm is in the panel of C&AG in the category of "Chartered Accountant firms qualifying for major Public Sector Undertakings Audit". The firm is also in the panel for Central Statutory Auditors of Public Sector Banks and Inspecting auditor of Mutual Funds and RTAs registered with SEBI. M/s. A.K. Sabat & Co. is continuing as Statutory Auditors of the Company since 2021-22.

नेशनल एल्यूमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
निगम कार्यालय
नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

National Aluminium Company Limited
(A Government of India Enterprise)
REGD. & CORPORATE OFFICE
Nalco Bhawan, Nayapalli, Bhubaneswar-751013,India

CIN # L27203OR1981GOI000920

Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail:company_secretary@nalcoindia.co.in,Website:www.nalcoindia.com



This is for your information and record/ आपकी जानकारी और अभिलेख हेतु.

धन्यवाद / Thanking you,

भवदीय/Yours faithfully,
कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड
for National Aluminium Co. Ltd.

(एन. के. महान्ति)
(N.K. Mohanty)
समूह महाप्रबंधक एवं कंपनी सचिव और अनुपालन अधिकारी
GGM & Company Secretary and Compliance Officer

नेशनल एल्यूमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
निगम कार्यालय
नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

National Aluminium Company Limited
(A Government of India Enterprise)
REGD. & CORPORATE OFFICE
Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail:company_secretary@nalcoindia.co.in,Website:www.nalcoindia.com