

एनबीसी/एस/4.5 एवं 4.5(ए)/2022/ 1808 दिनांक: 06.09.2022

NBC/S/4.5 & 4.5(A)/2022//808 Date: 06.09.2022

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

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

Sub: Appointment of Cost Auditors for the year 2022-23.
विषय: 2022-23 के लिए लागत और कार्य लेखा परीक्षक की नियक्ति:

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 336<sup>th</sup> Meeting held on 08.08.2022 have appointed M/s. Niran & Co. Cost Accountants as Cost Auditors of the Company for the financial year 2022-23.

M/s Niran & Co. is a practicing firm since 2002 having its office at Bhubaneswar with lead partner experience of about 20 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 हेतु.

Thanking you/ धन्यवाद,

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

(एन. कें. 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)

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

**निगम कार्यालय** । नालको भवन, नयापल्ली, भुवनेश्वर -751 013 मारत ।

Nalco Bhawan, Nayapalli, Bhubaneswar-751013,India