

To, प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, <b>मुम्बई/MUMBAI- 400 001</b> स्क्रिप कोड/Scrp 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, <b>मुम्बई/MUMBAI-400 051</b> प्रतीक/Symbol: NATIONALUM
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**विषय:** वित्त वर्ष 2023-24 के लिए लागत लेखा परीक्षक के रूप में बीएसएस एंड एसोसिएट्स, लागत लेखाकार की नियुक्ति।

**Sub:** Appointment of M/s. BSS & Associates, Cost Accountants, as Cost Auditors for FY 2023-24.

महोदय/Dear Sir,

Upon completion of tenure of 4 years of M/s. Niran & Co., Cost Accountants, as Cost Auditors of the Company from 2019-20 to 2022-23, the Board of Directors in their meeting held on 11<sup>th</sup> August, 2023 have approved appointment of M/s. BSS & Associates, Cost Accountants, as Cost Auditors for FY 2023-24.

The brief profile of M/s. BSS & Associates, Cost Accountants is enclosed herewith.

The meeting commenced at **1500 Hours** and concluded at **1845 Hours**.

This is for your information and record.

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

**Encl.: As above**

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

## **Brief Profile of BSS & Associates**

The firm established on **3<sup>rd</sup> Day of November 2016** as Partnership firm in the name and style of **“BSS & Associates”**.

The firm are expertise in the field of GST Consultancy Work, Cost Audit, Internal Audit, Stock Audit, Preparation of techno feasibility report, ROC related work, Representation before revenue authorities relating Income Tax or Goods and service Tax etc.

The firm having 7 numbers of Partner and 20 number staffs which includes 5 number of Qualified Staff. The firm having 6 number of branches located Delhi, Mumbai, Calcutta, Rourkela, Balesore & Cuttack.

The firm has successfully completed different assignment of PSU/Government entities like E-Cost Railway, Odisha Construction Corporation Limited, Odisha Coal & Power Limited, Odisha Power Generation Corporation Limited, Odisha Drugs & Chemicals Limited, Odisha Power & Transmission Corporation limited, Southco Utility, Bank of India etc.

The firm has also successfully completed Cost Audit of Shyam Metalicks & Energy Limited listed under BSE/NSE who have engaged in production of Iron and India Carbon Limited, Assam Carbon Products Limited listed under BSE who have engaged in production of carbon products, blending and EC paste.

The firm has also successfully completed Cost Audit of other entity like Shyam SEL & Power Limited, Shree Ganesh Metalicks Limited, Feedback Infra Private Limited, Feedback Energy and Distribution Company Limited etc. those who have engaged in production of Steel, Aluminium and Mineral products like Iron Ore pallet, Pig Iron, Sponge Iron etc.

### **Basic Information**

<b>Name of the Firm</b>	:	<b>BSS &amp; Associates</b>
<b>ICAI Registration Number</b>	:	<b>001066</b>
<b>Date of Establishment</b>	:	<b>03.11.2016</b>
<b>Constitution</b>	:	<b>Partnership Firm</b>
<b>Address of Head Office</b>	:	<b>Plot No-N1-A/22, IRC Village, Back site of Indusind Bank, CRP square, Bhubaneswar-751015</b>
<b>GSTIN</b>	:	<b>21AARFB3138K1ZG</b>
<b>PAN</b>	:	<b>AARFB3138K</b>
<b>E-mail</b>	:	<b>admin@bssassociates.in</b>
<b>Contract Person</b>	:	<b>Barada Prasan Nayak, Managing Partner, +91-9040051117</b>

**Place of Business**

<b>Office</b>	<b>Place</b>	<b>Person-in-charge</b>	<b>Contact Details</b>
Branch Office	Rourkela	CMA Smita Mishra	Plot No: -D/161, Co-operative Colony, Kalinga Vihar, Chhend Colony, Rourkela, Odisha-769015
Branch Office	Kolkata	CMA Satyabrata Sahoo	Flat No-104, 2 <sup>nd</sup> Floor, IIa Apartment, 102 Banerjee Para Road, Gandibed, Kolkata-700041.
Branch Office	Cuttack	CMA Prasanjit Mohanty	Plot No-1514, Mahandi Bihar, Mabasa, Cuttack-753004
Branch Office	Mumbai	CMA Mumun Sahoo	Flat No-505, Plot No-35, Nawada-phase-II Panven Raigarh, Navi Mumbai-410208.
Branch Office	Balasore	CMA Abhimanyu Nayak	Plot No: - 359, Chandagochhi, Gandibed, Soro Balesore, Odisha756047
Branch Office	Delhi	CMA Patitapaban Rout	C/O-Vineet Khandelwal, Supertech cape town, Town CS 9, Flat No-1607, Sector 74, Gautam Buddha Nagar, Noida, Uttarpradesh-201308

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