

एनबीसी/एस/4.5 एवं 4.5(ए)/2024/596

NBC/S/4.5 & 4.5(A)/2024/596

दिनांक: 12.04.2024

Date: 12.04.2024

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
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Sub: Extension of tenure of M/s. SKM & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.

Dear Sir/ महोदय,

In continuation to our letter dated 27.05.2022 and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their 348th Meeting held on 13.02.2024 have approved the extension of tenure of M/s. SKM & Associates, (Practicing Company Secretaries) as Secretarial Auditor of the Company for another two years i.e. for Financial Year 2024-25 and 2025-26.

Letter dated 12.04.2024 issued to M/s. SKM & Associates, (Practicing Company Secretaries) for extension of their tenure as Secretarial Auditor of the Company for another two years i.e. for Financial Year 2024-25 and 2025-26 is enclosed for your kind reference.

The aforesaid information is also disclosed on the website of the company at www.nalcoindia.com.

You are requested to please take a note and disseminate the same in your Exchange.

Thanking you/ धन्यवाद

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

(एन.के. महान्ति)/(N.K. Mohanty)
कार्यपालक निदेशक एवं कंपनी सचिव और अनुपालन अधिकारी
ED & 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

To
M/s. SKM & Associates
B-50, 1st Floor,
Saheed Nagar
Bhubaneswar-751 007

Sub : Extension of tenure as Secretarial Auditor for another two years i.e. 2024-25 & 2025-26.

Ref.: Original PO no. NBC/T&C/H20/TNCC-008/5300006673 dt. 08.06.2022 with corrigendum dt. 14.10.2022

Dear Sir,

Please refer to the PO cited above with corrigendum in connection with your engagement as Secretarial Auditor of the Company for a term of two years i.e. 2022-23 & 2023-24 and your letter dt. 22.01.2024 requesting for extension of tenure of appointment as Secretarial Auditor.

We draw your attention to Annexure -4 of the PO wherein it was stated that the contract value is for 04 years of work. However, contract period of the year 2024-25 and 2025-26 will be confirmed by MIC based on satisfactory performance of the auditor.

In this connection, we are pleased to inform that the Board of Directors in their 348th meeting held on 13.02.2024 have approved extension of tenure of your engagement as the Secretarial Auditor of the Company for another two years i.e. FY 2024-25 and 2025-26. The extension of tenure shall be with the same terms and conditions and professional fees as per original appointment as specified in the corrigendum dt. 14.10.2022.

The offer may be accepted by returning a copy of the letter duly signed as token of acknowledgement and confirmation.

Thanking you,

Yours faithfully,
for National Aluminium Company Ltd.


12/04/2024
(Bharat Kumar Sahu)
GM(Company Secretary)