

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
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Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

विषय: भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचिबद्धिता दायित्वों एवं प्रकटीकरण आवश्यकताओं) के विनियम 30 के अनुसार प्रकटीकरण।

Dear Sir/ महोदय,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Sanjaya Kumar Sahoo has been appointed as Chief Internal Auditor of the Company by the Board of Directors of the Company held on 21.05.2025.

Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, with respect to appointment of Shri Sanjaya Kumar Sahoo is enclosed as **Annexure-A.**

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

Thanking you/ धन्यवाद,

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

(बी. के. साहू)/ (B.K. Sahu)
कंपनी सचिव एवं अनुपालन अधिकारी/
Company Secretary and Compliance Officer
ACS: 9953

नेशनल एल्युमिनियम 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

Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, with respect to appointment of Shri Sanjaya Kumar Sahoo:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz., appointment, resignation, cessation, removal, death or otherwise	Appointment as the Chief Internal Auditor of the Company
2.	Date of appointment / cessation (as applicable) & term of appointment	Shri Sanjaya Kumar Sahoo has been appointed as Chief Internal Auditor of the Company by the Board of Directors of the Company in their meeting held on 21.05.2025 at existing terms and conditions as applicable to him being an employee of the Company.
3.	Brief profile (in case of appointment)	Shri Sanjaya Kumar Sahoo joined NALCO in the year 2011 and has held various positions in finance functions of Marketing / Production Units and Corporate office. Before joining NALCO he was working in NHPC Ltd for 13 years and held various positions in finance functions in Operational units, Construction projects and ERP implementation project.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

नेशनल एल्युमिनियम कम्पनी लिमिटेड
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