

एनबीसी/एस/4.5 एवं 4.5(ए)/2025/855

दिनांकः 06.06.2025

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

Date: 06.06.2025

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि.,

National Stock Exchange of India Ltd.,

NBC/S/4.5 & 4.5(A)/2025/855

एक्सचेंज प्लाजा, बांद्रा-कुर्ला कम्प्लेक्स,

Exchange Plaza, Bandra-Kurla Complex,

बांद्रा ईस्ट/Bandra East,

मुम्बई/MUMBAI-400 051

प्रतीक/Symbol: NATIONALUM

विषय/ Sub: श्री अभय कुमार बेहुरिया की नालको के बोर्ड में निदेशक (वित्त) के रूप में नियुक्ति। /
Appointment of Shri Abhay Kumar Behuria (DIN: 09694123) as Director
(Finance) on the Board of NALCO.

महोदय/Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, Shri Abhay Kumar Behuria (DIN: 09694123) has been appointed as Director (Finance) on the Board of NALCO w.e.f. date of appointment / taking over charge of the post vide Order dated 06.06.2025 of Ministry of Mines, Government of India.

Other details like, his relation with any of the Director or Key Managerial Personnel of the Company, debarment from holding the office of Director by virtue of any SEBI order or any other such authority and brief profile will be intimated separately upon his assumption of charge as Director (Finance) in the Company.

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

धन्यवाद/Thanking you,

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

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

नेशनल एल्यूमिनियम कम्पनी लिमिटेड

(भारत सरकार का उद्यम) **निगम कार्यालय**  National Aluminium Company Limited (A Government of India Enterprise)

REGD. & CORPORATE OFFICE

गरत Nalco Bhawan, Nayapalli, Bhubaneswar-751013,India