

एनबीसी/एस/4.5 एवं 4.5(ए)/2026/15  
दिनांक: 05.01.2026

NBC/S/4.5 & 4.5(A)/2026/15  
Date: 05.01.2026

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/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, <b>मुम्बई/MUMBAI-400 051</b> प्रतीक/Symbol: NATIONALUM
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**विषय/ Sub: श्री अनिल कुमार सिंह की नालको के बोर्ड में निदेशक (वाणिज्यिक) के रूप में नियुक्ति।**  
**/Appointment of Shri Anil Kumar Singh (DIN:11466071) as Director**  
**(Commercial) 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, vide Order dated 05.01.2026 of Ministry of Mines, Government of India, Shri Anil Kumar Singh (DIN: 11466071) has been appointed as Director (Commercial) on the Board of NALCO w.e.f. date of appointment / taking over charge of the post till the date of his superannuation i.e. 30.09.2028 or until further order, whichever is earlier, subject to outcome of OA No. 352/2025 before CAT Cuttack.

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 (Commercial) in the Company.

आपकी जानकारी और अभिलेख हेतु/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 कंपनी 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

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