



**NILACHAL REFRACTORIES LIMITED**  
CIN: L26939OR1977PLC000735  
30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph.: 033 – 224 99511,

Date: 09 March 2026

To

BSE Limited  
Listing Department  
P. J. Towers, Dalal Street  
Fort, Mumbai – 400001

Scrip Code: 502294

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Resignation of Company Secretary and Compliance Officer**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** ("Listing Regulations"), we hereby inform you that the Company has received a resignation letter dated **09 March 2026** from **Mr. Vijay Kumar Gupta**, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Mr. Vijay Kumar Gupta has tendered his resignation **due to urgent personal reasons arising out of a critical family emergency**.

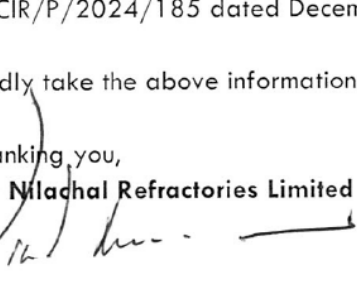
The resignation is currently under consideration by the Company, and the effective date of cessation shall be intimated in due course after the same is considered and accepted by the competent authority.

A copy of the resignation letter received from **Mr. Vijay Kumar Gupta** is enclosed herewith as **Annexure – II**.

Further, the details required under Regulation 30 read with Para A of Schedule III of the Listing Regulations, along with the additional details required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are enclosed herewith as Annexure – I.

Kindly take the above information on record.

Thanking you,  
For Nilachal Refractories Limited

  
Vimal Prakash  
Director  
DIN : 00174915  
Encl.: As above



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Annexure – I

**Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Resignation of Company Secretary & Compliance Officer**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Company has received resignation from <b>Mr. Vijay Kumar Gupta</b> , Company Secretary & Compliance Officer, due to <b>urgent personal reasons arising from a critical family emergency</b> .
2	Date of appointment / cessation	<b>Date of resignation letter:</b> 09 March 2026. <b>Effective date of cessation:</b> To be determined upon acceptance of resignation by the Company.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Shareholding in the Company	Nil
6	Information pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not Applicable

To,

Date: 09/03/2026

The Board of Directors  
Nilachal Refractories Limited  
P-598/599, Kedarnath Appartment,  
Mahabir Nagar Lewis Road, Bhubaneswar,  
Odisha – 751002, India.

Dear Sir,

**Subject: Resignation with immediate effect from the post of Company Secretary & Compliance Officer**

Dear Sir,

I hereby resign from the post of Company Secretary and Compliance Officer of Nilachal Refractories Limited with immediate effect as on 09/03/2026 due to severe urgent personal reasons. I request the Board to kindly accept my resignation and relieve me from my duties i.e. from today as on 09/03/2026.

My resignation is necessitated by a critical family emergency involving my father's emergency by-pass surgery, requiring my immediate presence for an uncertain period.

I further request the Board to take note of the same and arrange to file Form DIR-12 with the Ministry of Corporate Affairs to reflect my cessation and intimate the Stock Exchange in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As a Listed entity, the company is strictly bound by the SEBI (LODR) Regulations, 2015. Under Regulation 30, the Company must disclose this resignation to the Stock Exchange within 24 hours.

I take this opportunity to express my sincere gratitude to the Board and the management for the support and cooperation extended to me during my tenure with the Company.

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the requisite details:

**Annexure A: Disclosure under Regulation 30**

**Name:** Mr. Vijay Kumar Gupta

**Reason for change:** Resignation due to urgent personal reasons

**Date of cessation:** 09/03/2026

**Brief Profile:** Not applicable

**Disclosure of relationships between directors:** None

Kindly acknowledge receipt of this letter.

Yours sincerely,



Vijay Kumar Gupta

Membership Number: 34197

Mobile No. 9836415786

Encl: Copy of my father's Medical Certificates

DEPARTMENT OF HEALTH AND FAMILY WELFARE  
 GOVERNMENT OF WEST BENGAL  
 DISCHARGE 9836415786

Monday Cardio OPD  
 Unit IA  
 Avit, Male  
 Bed No - 128  
 ↓ Prof. (Dr) B. Majhi

PT discharged hemodynamically stable condition

Discharge Certificate/Left Against Medical Advice

Page No. : 1

Discharge No. : \_\_\_\_\_ Date of Discharge : 05.01.2026 Time : 9 AM Patient Category : Free/Paying/Cabin

Patient Name : \_\_\_\_\_ Sex : \_\_\_\_\_ Age : \_\_\_\_\_ Yrs. Months Days

Patient Srl. No. : \_\_\_\_\_ Patient Registration No. : \_\_\_\_\_ Admission Date : \_\_\_\_\_

Address : \_\_\_\_\_

Municipality / Village : \_\_\_\_\_ Post Office : \_\_\_\_\_

Police Station : \_\_\_\_\_ District : \_\_\_\_\_

State : \_\_\_\_\_ Nationality : \_\_\_\_\_ Religion : \_\_\_\_\_

Father's Name : \_\_\_\_\_ Husband's Name : \_\_\_\_\_

Doctor/Unit : \_\_\_\_\_ Phone/Mobile No. : \_\_\_\_\_

Bed No. : \_\_\_\_\_ Bed Type : \_\_\_\_\_ Ward Name : \_\_\_\_\_

Final Diagnosis : NSTEMI / EDM / HTN / CASP - TVCAD Prom: CABG

Referred To : CTUS OPD Referred Out Case (31/12/25) Date : \_\_\_\_\_ Time : \_\_\_\_\_ Reason : \_\_\_\_\_

A. In case of Confinement

Delivery Date & Time : \_\_\_\_\_ Mode of Delivery : ND/ECL/LUCS/With Forceps/Without Forceps

Delivery Status : Adv No. of Child : \_\_\_\_\_ Antenatal Care Taken : Yes / No

B. In case of Surgery

Surgery Date & Time : Salt Restriction Diabetic Diet

Surgery Status : Tab. Elosprin 75mg 1tab OD

C. Anesthesia Details

Tab. Avao 40mg 1tab ODHS

Tab. Cardace (2.5mg) 1tab ODHS

D. Investigation Done

Test Name : Tab. K-Cor (5mg) Comments: 1tab BD

Tab. Relazin (500) 1tab BD

Tab. Promet X (12.5mg) 1tab ODABF

E. Medicine Details

Medicine Name : Tab. Dapazol 5M (10/100/10) 1tab OD

Tab. Angispan TR (2.5mg) 1tab BD/STH/4pm

F. ADVICE

Tab. Pan 40mg 1tab ODAC

\* Review after Refs to CTUS OPD for CABG.

Details of Baby

Birth Date : \_\_\_\_\_ Birth Time : \_\_\_\_\_

Disc No. : \_\_\_\_\_ Sex : \_\_\_\_\_

Dist. Wt. : \_\_\_\_\_

pt having ectopics

Advice for Baby

Triclipid 17/26/33 58%

8/8/31/48 EF 58%

inf 1/2rd Septum Hypoknetic

mild MR @ all levels

mild AR

TR 1/4 25 mmHg

Gr I LVDD

Gr I LVDD

Gr I LVDD

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Counter Signature of the Visiting Staff

Signature of the Medical Officer

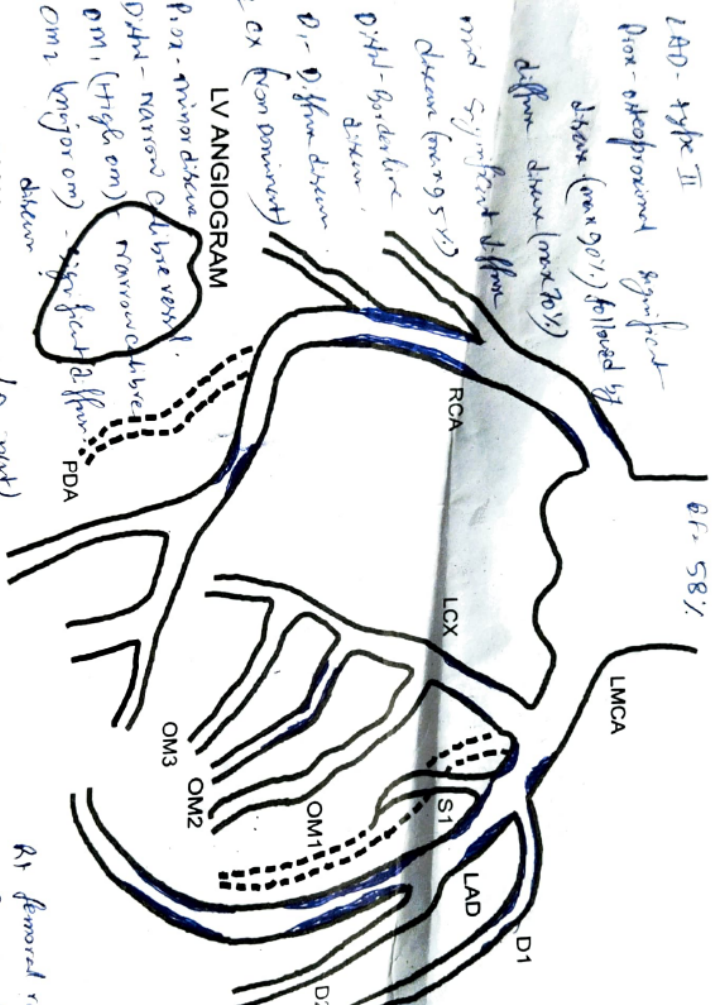
Review after 4 weeks @ Cardio OPD with B/E NAFIK, UN, O, FBS, PPGS & Home BP monitoring records / BR STC

Handwritten signature



**REPORT OF CORONARY ANGIOGRAPHY**

Name: Sawahar Prasad Gupta      Age: 73y      Sex: M      Bed No.: Avn-122  
 Angiography No.: 2025GK15      Date: 31/12/25      Done by: Dr. B. Mallick  
 Dx's: NSTEMI / T2DM / HTN  
 Lmca - normal



- N-NORMAL
- A-HYPOKINESIA
- B-BAKINISIA
- C-DYSKINESIA
- D-ANTURYSIA

**INDICATION**

Plan - cath + tmt  
 PDA - Normal  
 PL - V - Normal  
 1mp - TV CAD (LAD/LCX-OM2 / RCA)  
 Rf femoral vein  
 Dye - 30ml  
 heparin -

*(Signature)*



# Peerless Hospitex Hospital And Research Center Limited

360, Panchasayar, Kolkata - 700 094, Phone : 033-4011 1222, 2462 2394/2462/0071-73

E-mail : ph.enquiry@peerlesshospital.com • Website : www.peerlesshospital.com

CIN - U85110WB1989PLC046938



### OUT PATIENT CLINIC

UHID: MR/26/000612 Visit ID: OP/26/002435 Invoice No: IO/26/011509 Date: 05/01/2026 Sex: Male  
 Name: Mr. Jawahar Prasad Gupta  
 Category: GENERAL Doctor: Dr. Ashok Bandopadhyay Age: 76 Years  
 Address: 38/D/5 BELGACHIA PS - Belgachia 700037 Mob-1. 9836415786 Mob-2. Visit Count : 1 (No Booking) Queue:4

Chief Complaints / History :

Sw. TREAD. C

CDV BY (S???)  
 AT 0  
 Drug Allergy : (Give Details) BPTI  
 OA  
 Current Medication :

Examination :	Pulse	BP	Weight ( in Kg )	Height ( in cm )	BMI	Nutritional Screening
A - 0.63 TSH - 3.25 H/O Recent MS - last wk of Dec '25 CBC - ⊕ Kum. clausi						Normal At Risk Malnourished Any Special Need

Investigations Requested / Recently Done :

ECG: Lmca - ⊕  
 WBC - 90%  
 LFT - DPT. chani, normal  
 RFT - Mid. Signif.  
 CRP - Anti kumbh.  
 ECG: (new work)  
 LF: 58% - Hypertensive System  
 no me/AR.

Provisional Diagnosis / Impression :

Ans To Stop ECOSPRIN & CLOPITAB

Plan of Care / Treatment :

To be done  
 CBC; Blood Gp.  
 LFT; P/L/M/R  
 TSH; Urea/Creatin  
 HbA1C; Serology  
 To confirm all other investigations  
 Ans. Early CABG

Follow Up :  
 Serum Electrolytes  
 CRP - PA. tw  
 Echo doppler  
 40 PRBC  
 40 FFP

Dr. Ashok Bandopadhyay  
 MBBS, MS (Gen Surgery), MCh (CTVS)  
 Senior Consultant Chief Cardiac Surgeon  
 Registration No. 44452 (WBMC)

Second OPD Visit within 15 days for showing of investigation results for the same Consultant for the same problem will not be chargeable  
 For Home collection of pathological samples please contact 6292235660.

For Doctor Appointment Please Contact 033-40333333 /24622462 from 8:00AM-7:00PM