

নুমালীগড় রিফাইনরী লিমিটেড
ভারত সরকার কা উপক্রম
নুমালীগড় রিফাইনরী লিমিটেড
(ভাৰত চৰকাৰৰ এক প্ৰতিষ্ঠান)

NUMALIGARH
REFINERY
LIMITED
A GOVERNMENT OF INDIA ENTERPRISE
CIN : U11202AS1993GOI003893


Ref :

Date :

May 11,2026

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

Sub: Intimation of Appointment of Secretarial Auditor under Reg 51 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of directors at its meeting held on May 11,2026 approved the appointment of M/s. Biman Debnath & Associates, Company Secretaries as the Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30.

This is for your information and record.

Thanking You
For Numaligarh Refinery Limited

Chiranjeeb Sharma
Digitally signed by
Chiranjeeb Sharma
Date: 2026.05.11
14:46:51 +05'30'

Chiranjeeb Sharma
Company Secretary & Compliance Officer

Registered Office

১২২ এ, জী এস রোড, ক্রিস্চনবাস্তী, গুৱাহাটী-৭৮১০০৫ (অসম), দূরভাষ : ০৩৬১-২২০৩১৪০ / ২২০৩১৪৭, ফ্যাক্স : ০৩৬১-২২০৩১৪৬, ৱেবসাইট : www.nrl.co.in
122A, G.S. Road, Christianbasti, Guwahati - 781005 (Assam), Phone : 0361-2203140 / 2203147, Fax : 0361-2203146, Website : www.nrl.co.in