



OFFICE COPY

Neelachal Minerals Limited

17, Roy Street, Ground Floor, Kolkata 700 020

CIN : L10400WB1907PLC001722

3rd April, 2019

The Company Secretary
The Calcutta Stock Exchange
7, Lyons Range
Kolkata 700001
CSE Script Code: 024107

Dear Sir/ Madam

Sub: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Change in Directors of the Company

This is for your information that in the Board Meeting of the Company held at Indrapuri Studios, 4, N. S. C. Bose Road, Tollygunge, Kolkata 700040, West Bengal, India on Tuesday, 2nd April, 2019 at 11:00 A.M., the following changes in Directors of the Company took place:

1. Mr. Dharendra Doshi (DIN: 05271067) was appointed as a Managing Director of the Company for a period of 5 years with effected from 02/04/2019.
2. Mr. Brahmanand Jha (DIN: 07334408) was appointed as a Whole-time Director and Chief Financial Officer of the Company for a period of 5 years with effect from 02/04/2019.

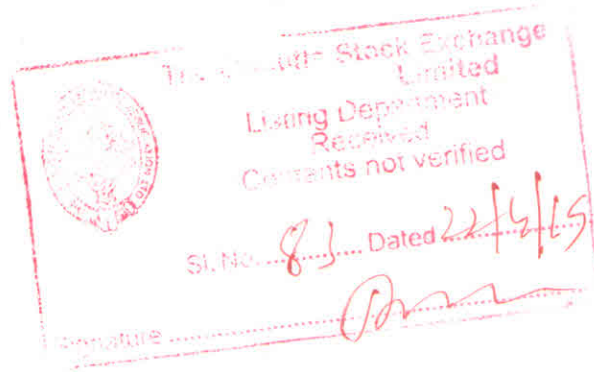
Yours faithfully

For Neelachal Minerals Limited

T. Doshi

Tejash Doshi
Director
DIN: 00705445

Address:
FORT SHANTI NIR
90A Bakul Bagan Road
9th Floor, Flat-9A
Kolkata 700025



Neelachal Minerals Limited

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