

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

कार्यालय पता : द्वारा एनएमडीसी आयरन एण्ड स्टील प्लांट, पोस्ट : नगरनार, जिला : बस्तर - ४९४००१, छत्तीसगढ़ Office Address : C/o. NMDC Iron & Steel Plant, Post : Nagarnar, Dist : Bastar - ४९४००१, Chhattisgar नैगम पहचान सं Corporate Identity Number : L27310CT2015GO1001618

No.18(5)/2024-Sectt.

30th December, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, C- 1,Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051
Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001	

Dear Sir / Madam,

Sub: Extension of additional charge of the post of CMD, NMDC Steel Ltd. to Shri Amitava Mukherjee, Director (Finance), NMDC Steel Ltd.

Ref: Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015; Scrip Code: 543768; Security ID: NSLNISP, BSE NCD Scrip ID: 959957.

Reference to the captioned subject and in furtherance of our earlier letter dated 14.11.2023, it is hereby informed that Ministry of Steel, Government of India vide Order No. 3/2/2021-BLA (Part 1) dated 30.12.2024 has communicated that with the ex post facto approval of the Competent Authority, the additional charge of the post of Chairman and Managing Director (CMD), NMDC Limited, presently assigned to Shri Amitava Mukherjee, Director (Finance), NMDC Limited is extended for a period of one year w.e.f. 20.11.2024, or till appointment of regular incumbent to the post, or until further orders, whichever is the earliest.

Further, Ministry of Steel vide its earlier Order dated 20.03.2023 had intimated that the CMD, Functional Directors and Government Directors of NMDC Limited will also be the CMD, Functional Directors and Government Directors of NMDC Steel Limited respectively on co-terminus basis, till further communication in this regard.

In view of the above, Shri Amitava Mukherjee, Director (Finance) shall hold the additional charge of the post of additional charge of the post of Chairman and Managing Director (CMD), NMDC Steel Limited for a period of one year w.e.f. 20.11.2024, or till appointment of regular incumbent to the post, or until further orders, whichever is the earliest.

The above is for kind information and dissemination.

Thanking you,

Yours faithfully, for NMDC Steel Limited

(Aniket Kulshreshtha) Company Secretary

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