



MDN/CS/COMPLIANCE/2024-25

December 11, 2024

BSE Limited,
P.J. Towers, Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051

Scrip Code: 541195

Trading Symbol: MIDHANI

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR")

Dear Sir/Madam,

1. Vide Office Memorandum No. 8(32)/2019-D(Coord/DDP) dated December 10, 2024, (received at Company on December 11, 2024) Ministry of Defence has appointed Shri Amit Satija, JS (Defence Industrial Promotion), (DIN: 08989543), as Government Nominee of Director on the Board of Mishra Dhatu Nigam Limited w.e.f. December 10, 2024 in place of Shri Shalabh Tyagi– JS (P&C) (DIN: 10042888).
2. In view of above, the tenure of Shri Shalabh Tyagi (DIN: 10042888) as Government Nominee Director of the Company has ceased.
3. Further, we are enclosing herewith disclosure of information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Thanking you

Yours faithfully,
For **Mishra Dhatu Nigam Limited**

Paul Antony
Company Secretary & Compliance officer
e-mail: company.secretary@midhani-india.in

Encl: As above

मिश्र धातु निगम लिमिटेड **MISHRA DHATU NIGAM LIMITED**

(भारत सरकार का उद्यम) (A Govt. of India Enterprise)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना -500058 Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058

फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	<p>Appointment: Pursuant to Office Memorandum No. 8(32)/2019-D(Coord/DDP) dated December 10, 2024, issued by Ministry of Defence, Shri Amit Satija, Joint Secretary (DIP) (DIN: 08989543) has been appointed as Govt. Nominee Director in place of Shri Shalabh Tyagi– JS (P&C) (DIN: 10042888).</p> <p>Cessation: With appointment of Shri Amit Satija (DIN: 08989543) as Government nominee Director, the tenure of Shri Shalabh Tyagi (DIN: 10042888) as Government Nominee Director on the Board of MIDHANI has ceased.</p>
2.	Date of appointment & term of appointment	Appointed as Govt. Nominee Director w.e.f. December 10, 2024
3.	Brief Profile	<p>Shri Amit Satija is an IAS officer of 2008 batch from AGMUT cadre and is currently posted as Joint Secretary in the Department of Industrial Promotion, Ministry of Defence. Shri Amit Satija is a graduate in Economics and has done Masters of Management Studies from Jamnalal Bajaj Institute of Management Studies, Mumbai. He has served at various positions in different States and UTs in the country including Delhi, Goa, Andaman Nicobar Islands and Lakshadweep Islands.</p> <p>He is Govt. Nominee Director on the Board of Bharat Dynamics Limited; Goa Shipyard Limited; Garden Reach Shipbuilders & Engineers Limited; and Munitions India Limited.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	None
5.	Confirmation of Compliance with SEBI letter dated June 18, 2018 read with Exchange circular dated June 20, 2018	Shri Amit Saitja (DIN: 08989543) is not debarred from holding the office by virtue of any SEBI Order or any other authority.

S.No.	Particulars	Information
6.	Whether Director disqualified from holding the office of Director pursuant to Section 164 of the Companies Act, 2013	Not disqualified.